

BIG SKY FIRE DISTRICT

AMENDED AGENDA FOR REGULAR MEETING/PUBLIC HEARING

Wednesday, February 19, 2020 – 8:30 AM

**Please Note Location: Big Sky Water & Sewer District No. 363 Building
561 Little Coyote Road
Big Sky, Montana 59716-0670**

1. Call to Order
 - a. Introduction of visitors and guests
2. Public comment for items not on the agenda
 - a. Public comment will be solicited for agenda action items
3. Consent Agenda Items
 - a. Approval of draft minutes of January 22, 2020 Regular Meeting
 - b. Financial Reports for January 2020
 - c. Monthly Financial Statements
 - d. Check Register: Checks 6118233 – 6118295
 - e. Correspondence
4. Fire Chief's Report
5. New Business
 - a. 2020-2021 Big Sky Resort Area District Application (BSRAD) for Appropriation Discussion
 - b. Chief Tetrault's Community Risk Management End of Year Report
 - c. A Shift Commendation Pin Ceremony
6. Old Business
 - a. ESCI Standards of Cover Document Progress Update and Possible Presentation
 - b. Fire Chief Search Committee Update
 - c. Annual Sole Stone Agreement Amendment
7. Other Business
 - a. Warrant Signature List
8. Public Comment
9. Date for next regular meeting – March 25, 2020 at 8:30 am
10. Adjournment