

**BIG SKY FIRE DISTRICT**  
AGENDA FOR REGULAR MEETING/PUBLIC HEARING  
Wednesday, April 22, 2020 – 8:30 AM

**This month's meeting will be held on a virtual platform format:**

Joining via computer: [meet.google.com/xcp-zekb-ovi](https://meet.google.com/xcp-zekb-ovi)



Joining via phone: (US)+1 [567-250-1017](tel:5672501017) PIN: 793 284 647#

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 March 25, 2020 Regular Meeting
  - b. Financial Reports for March 2020
  - c. Monthly Financial Statements
  - d. Check Register: Checks 6118346 – 6118400
  - e. Correspondence
4. Fire Chief's Report
5. New Business
  - a. Knox Med Vault Presentation
6. Old Business
  - a. ESCI Standards of Cover Document Progress Update and Possible Presentation
  - b. Fire Chief Search Committee Update
  - c. Spanish Peaks ODP – Madison County Update
7. Other Business
8. Public Comment
9. Date for next regular meeting – May 27, 2020 at 8:30 am
10. Adjournment