

**BIG SKY FIRE DISTRICT “BSFD”  
MINUTES OF BOARD OF TRUSTEES  
REGULAR MEETING/PUBLIC HEARING OF February 19, 2020**

**1. Call to Order**

Meeting was called to order by Chair Alan McClain at 8:30 am

Present: Trustees Alan McClain, Deb Lewis, and Renae Schumacher; Greg Megaard, Interim Fire Chief; Dustin Tetrault, Deputy Chief; Alecia Fischer, Administrative Officer; Mara Mitchell, Administrative Assistant

Absent: Trustee Carol Collins and Trustee Matt Dodd

a. Introduction of visitors and guests

Battalion Chief Barker, Captain Gras, Firefighter DuBois, Firefighter Nowlin, Firefighter Phillips, Firefighter Rush, Firefighter Farmer, Maddox Farmer, and President Local 4732 Firefighter John Foster

**2. Public comment for items not on the agenda**

**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

- **Motion Made and Seconded** by Trustee Schumacher and Trustee Lewis to approve the consent agenda of February 19, 2020 as presented. Passed unanimously

**4. Chief’s Report** – See Board Packet for Report

**5. New Business**

a. 2020-2021 Big Sky Resort Area District (BSRAD) Application for Appropriation

- Chief Megaard explained that BSRAD is changing the application process this year as it will all be online now. Some members of BSFD will be attending a group training, as well as, a private training for BSFD only in early March

b. Chief Tetrault’s Community Risk Management End of Year Report – See Board Packet for Report

c. A Shift Commendation Pin Ceremony

- Captain Gras, Firefighter DuBois, Firefighter Nowlin, Firefighter Phillips, and Firefighter Rush were presented with their pins for an August 2018 incident they were previously recognized and awarded for Unit Commendation in October 2018.

**6. Old Business**

a. ESCI Standards of Cover Document Progress Update and Possible Presentation

- Chief Megaard and Chief Tetrault will review both ESCI reports (Master Plan and Standards of Cover) and meet with the three shifts and present hopefully at the regular April board meeting.

b. Fire Chief Search Committee Update

- Trustee McClain has communicated with attorney Amy Christensen to make sure the process is being done appropriately. There will be more of an update once Trustee Collins returns.

c. Annual Sole Stone Agreement Amendment

- This amendment is in response to the question regarding if Sole Stone has insurance to cover financial losses due to their error.
- **Motion Made and Seconded** by Trustee Lewis and Trustee Schumacher to approve the addendum to the Sole Stone Reimbursement Services contract as presented. Passed unanimously

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**7. Other Business**

a. Warrant Signature List

- **Motion Made and Seconded** by Trustee Schumacher and Trustee Lewis to add Deputy Chief Tetrault to the Warrant Signature Authorization list. Passed unanimously

**8. Public Comment**

**9. Date for next regular meeting** – March 25, 2020 at 8:30 am

**10. Adjournment** – 9:24 am

Respectfully submitted,



Alan McClain, Chair



Board Member

cc: Board of Trustees  
Fire Chief William Farhat  
Local 4732  
Gallatin County Board of Commissioners  
Gallatin County Clerk & Records Office  
Madison County Clerk & Records Office