

BIG SKY FIRE DISTRICT
AGENDA FOR REGULAR MEETING/PUBLIC HEARING
Wednesday, May 27, 2020 – 8:30 AM

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

Joining via computer: meet.google.com/hbr-xghm-exq



Joining via phone: (US)+1 413-829-2421 PIN: 257 650 140#

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 April 22, 2020 Regular Meeting
 - b. Financial Reports for April 2020
 - c. Monthly Financial Statements
 - d. Check Register: Checks 6118401 – 6118452
 - e. Correspondence
4. Fire Chief's Report
5. New Business
 - a. Capital Expenditure Policy
 - b. Fire Chief Position Final Discussion and Swearing In
 - c. Homeland Security Grant
6. Old Business
 - a. ESCI Standards of Cover Document Progress Update and Possible Presentation
 - b. Spanish Peaks ODP – Madison County Update
7. Other Business
 - a. DNRC Co-Op Wildfire Agreement
 - b. MCI Trailer
 - c. Election of Board of Trustees Officers
8. Public Comment
9. Date for next regular meeting – June 24, 2020 at 8:30 am
10. Adjournment