

**BIG SKY FIRE DISTRICT “BSFD”
MINUTES OF BOARD OF TRUSTEES
REGULAR MEETING/PUBLIC HEARING OF APRIL 22, 2020**

1. Call to Order

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

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

a. Introduction of visitors and guests

Battalion Chief Barker, Battalion Chief Pruiett, Captain Loomis, Captain Gras, Battalion Chief Sheil, Captain Hamel, Firefighter DuComb, Firefighter Ketschek, Firefighter Lee, Firefighter M. Mohr, Firefighter Parker, 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 March 25, 2020 Regular Meeting

b. Financial Reports for March 2020

c. Monthly Financial Statements

d. Check Register: Checks 6118346 – 6118400

e. Correspondence

- **Motion Made and Seconded** by Trustee Schumacher and Trustee Collins to approve the consent agenda of April 22, 2020 as presented. Passed unanimously

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

5. New Business

a. Knox Med Vault Presentation

6. Old Business

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

- Chief Megaard stated that he and Chief Tetrault will present at May’s regular board meeting.

b. Fire Chief Search Committee Update

- Trustee McClain and Trustee Collins recommended to the board that they put together a hiring package for Chief Megaard to be the Chief of Big Sky Fire Department.

- **Motion Made and Seconded** by Trustee Collins and Trustee Lewis to move to put together an offer and hiring package for the position of Fire Chief for Chief Megaard to be presented at the May regular meeting.

c. Spanish Peaks ODP – Madison County Update

- Chief Megaard stated that he will present a draft letter in response to the latest Spanish Peaks letter for review at May’s regular board meeting.

7. Other Business


8. Public Comment

9. Date for next regular meeting – May 27, 2020 at 8:30 am

10. Adjournment – 9:05 am

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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