

**BIG SKY FIRE DISTRICT “BSFD”
MINUTES OF BOARD OF TRUSTEES
REGULAR MEETING/PUBLIC HEARING OF JUNE 24, 2020**

1. Call to Order

Meeting was called to order by Chair Alan McClain at 8:33 am

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

a. Introduction of visitors and guests

Battalion Chief Barker, Captain Gras, Firefighter DuBois, Firefighter C. Mohr, Firefighter Nowlin, Firefighter Phillips, Firefighter Rush, Ryan Blechta, and Captain Loomis joined at 8:39 am.

2. Public comment for items not on the agenda

3. Consent Agenda Items

a. Approval of draft minutes of May 27, 2020 Regular Meeting

b. Financial Reports for May 2020

c. Monthly Financial Statements

d. Check Register: Checks 6118453 – 6118493

e. Correspondence

- Trustee McClain wanted to go through the Consent Agenda item by item.
- **Motion Made and Seconded by Trustee Collins and Trustee Schumacher to approve the draft minutes of May 27, 2020 as presented.** Passed unanimously
- **Motion Made and Seconded by Trustee Schumacher and Trustee Collins to approve the financial reports for May 2020 as presented. It was requested to reformat the reports so they are easier to read.** Passed Unanimously
- There is no monthly financial statements so therefore there is no motion to be made. This Consent Agenda item will be removed moving forward.
- **Motion Made and Seconded by Trustee Schumacher and Trustee Lewis to approve the check register as presented.** Passed Unanimously
- **Motion Made and Seconded by Trustee Collins and Trustee Lewis to approve the correspondence as presented.** Passed Unanimously

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

5. New Business

a. Update to Big Sky Fire Department Ambulance Billing Hardship Policy 2020-1002

- The updated policy will be ran by legal and hopefully presented at July’s board meeting.

b. CARES Act Reimbursement from the State of Montana

- BSFD is eligible for wages and overtime reimbursement (not benefits), as well as, all PPE equipment purchased is also admissible for reimbursement. Chief Megaard is planning to have everything together and submitted before July’s regular meeting.

6. Old Business

a. Resort Tax Update

- Chief Megaard stated that for the Spring Big Sky Resort Area District allocation BSFD was awarded \$420,713 for operations and \$80,000 for capital. The capital will go toward the purchase a cab and chassis for a new wildland engine. The DNRC will then outfit the engine with the slide-in unit, tank, pump, etc. as part of a hybrid program partnership.

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7. **Other Business** - None
8. **Public Comment** - None
9. **Date for next regular meeting** – July 22, 2020 at 8:30 am
10. **Adjournment** – 9:49 am

Respectfully submitted,



Alan McClain, Chair



Board Member

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