

BIG SKY FIRE DISTRICT “BSFD”
MINUTES OF BOARD OF TRUSTEES
REGULAR MEETING/PUBLIC HEARING OF AUGUST 26, 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 Matt Dodd 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 Pruiett, Captain Gras, Firefighter Mohr, Firefighter Kendziorski, Firefighter Farmer, Firefighter DuBois, President Local 4732 Firefighter John Foster, Ryan Blechta, and Rosie Barndt

2. Public comment for items not on the agenda

3. Consent Agenda Items

a. Approval of draft minutes of July 22, 2020 Regular Meeting

b. Financial Reports for July 2020

c. Check Register: Checks 6118557 – 6118600

d. Correspondence

- **Motion Made and Seconded** by Trustee Collins and Trustee Lewis to approve the consent agenda items a, b, and c as presented. Passed Unanimously
- Trustee Collins inquired about two LUP’s regarding their size and the water supply.
- **Motion Made and Seconded** by Trustee Collins and Trustee Lewis to approve consent agenda item d as presented. Passed Unanimously

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

5. New Business

a. Sprinkler Policy 2020-1005 for review

- This item is tabled until September.

b. Firefighter Shane Farmer awarded Fire Officer Designation from CPSE

- Firefighter Farmer was recognized for his hard work and completion of the Fire Officer Designation from Center for Public Safety Excellence.

c. Fire Chief’s Probation Period Ended July 25, 2020

- The Board acknowledged that Chief Megaard has completed his probationary period.

d. Discuss New Financial Audit Reporting

- Rosie Barndt presented and reviewed the new financial audit reporting being offered to small local government entities.
- Rosie previously contacted the Montana Board of Investments and they are not aware of anything that would prohibit Big Sky Fire Department (BSFD) from using the new method.
- Rosie stated that she was informed that because BSFD is a special district the population requirement does not pertain.
- The Board agrees to move forward with the new financial audit reporting.

6. Old Business - None

7. Other Business

- Trustee Schumacher asked to confirm the Spanish Peaks ODP meeting coming up on September 1, 2020 at 11:00am which is correct.

8. Public Comment – None

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9. **Date for next regular meeting** – September 23, 2020 at 8:30 am

10. **Adjournment** – 9:17 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 ✓