

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

**1. Call to Order**

Meeting was called to order by Chair Alan McClain at 8:32 am

Present: Trustees Alan McClain, Carol Collins, Deb Lewis, and Matt Dodd and Renae Schumacher joined at 8:35 am; Greg Megaard, Fire Chief; Dustin Tetrault, Deputy Chief; Alecia Fischer, Administrative Officer; Mara Mitchell, Administrative Assistant

a. Introduction of visitors and guests

Captain Hamel, Firefighter Kendziorski, Firefighter Kammann, Firefighter Farmer, Firefighter Clark, Training Captain Bolton, Captain Gras, 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 June 24, 2020 Regular Meeting

b. Financial Reports for June 2020

c. Check Register: Checks 6118453 – 6118493

d. Correspondence

- **Motion Made and Seconded by Trustee Collins and Trustee Lewis to approve the consent agenda as presented.** Passed Unanimously

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

**5. New Business**

a. Max Mills Resolution 2020-1003 – Gallatin County

- **Motion Made and Seconded by Trustee Collins and Trustee Schumacher to approve the Resolution 2020-1003 A resolution to request the maximum number of mills from Gallatin County. These funds will be used for operations to help maintain our current level of service as presented.** Passed Unanimously

b. Max Mills Resolution 2020-1004 – Madison County

- **Motion Made and Seconded by Trustee Collins and Trustee Schumacher to approve the Resolution 2020-1004 A resolution to request the maximum number of mills from Madison County. These funds will be used for operations to help maintain our current level of service as presented.** Passed Unanimously

**6. Old Business**

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

- **Motion Made and Seconded by Trustee Dodd and Trustee Lewis to approve the updates to Policy 2020-1002 Ambulance Billing Hardship Policy as presented.** Passed Unanimously

**7. Other Business**

- Chief Megaard commended everybody in the department for leading by example in the community when outside of the department by wearing masks and following other guidelines.
- Chief Megaard pointed out two thank you notes from individuals regarding calls BSFD responded to.
- Chief Megaard also mentioned Big Sky Resort Area District asked local businesses for support by signing a letter to Greg Gianforte requesting help for better testing capability within Big Sky which Chief Megaard signed on behalf of BSFD.

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- 8. Public Comment - None**
- 9. Date for next regular meeting – August 26, 2020 at 8:30 am**
- 10. Adjournment – 9:03 am**

Respectfully submitted,

  
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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