

BIG SKY FIRE DISTRICT "BSFD"
MINUTES OF BOARD OF TRUSTEES
REGULAR MEETING/PUBLIC HEARING OF OCTOBER 28, 2020

1. Call to Order

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

Present: Trustees Alan McClain, Carol Collins, Renae Schumacher, Deb Lewis, and Matt Dodd;
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 Nowlin, Firefighter
Rush, Firefighter Phillips (virtually), President Local 4732 Firefighter John Foster, Firefighter
Farmer, Firefighter Kendziorski, Megan Phillips, and Ryan Blechta.

2. Public comment for items not on the agenda - None

3. Consent Agenda Items

a. Approval of draft minutes of September 23, 2020 Regular Meeting

b. Financial Reports for September 2020

c. Check Register: Checks 6118650 – 6118707

d. Correspondence

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

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

5. New Business - None

6. Old Business

a. A Shift Commendation Pin Ceremony

- Captain Gras recommended Firefighter Phillips, Firefighter Nowlin, and Firefighter C. Mohr for commendation. See the Board Packet for the nomination letter.

7. Other Business

- Chief Megaard recognized Deputy Chief Tetrault for completing his Bachelor of Science degree from Franklin University.

8. Public Comment – None

9. Date for next regular meeting – November 25, 2020 at 8:30 am


- Keeping November and December meetings as scheduled.

10. Adjournment – 8:53 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