

AGENDA FOR REGULAR MEETING/PUBLIC HEARING
Wednesday, February 24, 2021 – 8:30 AM

This month's meeting will be held on a virtual platform format:

Joining via computer: meet.google.com/qeb-besc-ans

Joining via phone: (US)+1 417-763-3821 PIN: 545 971 209#

1. Call to Order
 - a. Introduction of visitors and guests
2. Public comment for items not on the agenda
 - a. Public comment will be solicited for agenda action items
3. Consent Agenda Items
 - a. Approval of draft minutes of January 27, 2020 Regular Meeting
 - b. Financial Reports for January 2021
 - c. Check Register: Checks 6118880 – 6118938
 - d. Correspondence
4. Fire Chief's Report
5. New Business
 - a. Fire Chief Performance Review – Establish Committee
 - b. Renewal of Sole Stone Reimbursement Ambulance Billing Contract
6. Old Business
 - a. 2021-2022 Annual Fiscal Budget Discussion
 - b. 2021-2022 Big Sky Resort Area District Discussion
 - c. Local 4732 Union Contract Negotiation Update
 - d. CARES Act Reimbursement Update
 - e. Spanish Peaks ODP Update
7. Other Business
 - a. BSFD Board of Trustees Election Update
8. Public Comment
9. Date for next regular meeting – March 24, 2021 at 8:30 AM
10. Adjournment