

**BIG SKY FIRE DISTRICT “BSFD”
MINUTES OF BOARD OF TRUSTEES
REGULAR MEETING/PUBLIC HEARING OF MAY 26, 2021**

1. Call to Order

Meeting was called to order by Vice Chair Carol Collins at 8:30 am

Present: Trustees Carol Collins, Debra Lewis, and Renae Schumacher; Greg Megaard, Fire Chief; Dustin Tetrault, Deputy Chief; Mara Mitchell, Administrative Assistant

Absent: Trustees Matt Dodd and Alan McClain; Seth Barker, Deputy Chief; Alecia Fischer, Administrative Officer

a. Introduction of visitors and guests

Battalion Chief Bolton, Battalion Chief Sheil, Captain Gras, Captain Loomis, Firefighter Rush, Firefighter Phillips, Firefighter Kendziorski, Firefighter DuBois, Firefighter Nowlin, Firefighter C. Mohr, Local 4732

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

3. Consent Agenda Items

a. Approval of draft minutes of April 28, 2021 Regular Meeting

b. Financial Reports for April 2021

c. Check Register: Checks 6119051 – 6119106

d. Correspondence

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

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

5. New Business

a. Partnership with the Forest Service for a Fire Danger Sign to be installed at Station 2

- Chief Megaard stated that BSFD is partnering with the Forest Service to place a Fire Danger Sign at Station 2.

6. Old Business

a. Update on Big Sky Fire District’s Attorney

- Trustee Collins questioned if Duncan Scott qualifications meet the need of the BSFD.
- **Motion Made and Seconded by Trustee Lewis and Trustee Schumacher to table the Update on Big Sky Fire District’s Attorney until the June 2021 meeting.** Passed Unanimously

7. Other Business

- Chief Megaard reminded the board that the first appropriations meeting for Resort Tax is Monday, June 7, 2021.

8. Public Comment - None

9. Date for next regular meeting – June 23, 2021 at 8:30 am

10. Adjournment – 8:59 am