

# **BIG SKY FIRE DISTRICT**

## **AGENDA FOR REGULAR MEETING/PUBLIC HEARING**

**Wednesday, July 28, 2021 – 8:30 AM**

**Please Note Location: Big Sky Water & Sewer District No. 363 Building  
561 Little Coyote Road  
Big Sky, Montana 59716-0670**

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 June 23, 2021 Regular Meeting
  - b. Financial Reports for June 2021
  - c. Check Register: Checks 6119155 – 6119230
  - d. Correspondence - LUP Dashboard Link: <https://arcg.is/1rPm8n>
4. Fire Chief's Report
5. New Business
  - a. 2021 Firefighter Training Academy MOU
  - b. Max Mills Resolution 2021-1001 – Gallatin County
  - c. Max Mills Resolution 2021-1002 – Madison County
  - d. Fire Chief Compensation (Base Salary) Discussion for 2021-22 Annual Period
  - e. Single Audit Contract & Engagement Letter for Annual Period Ending June 30, 2021
6. Old Business
  - a. Update on Big Sky Fire District's Attorney
  - b. Station 2 Fire Danger Sign
7. Other Business
  - a. Department Picnic Thursday, August 12, 2021 4-6pm
8. Public Comment
9. Date for next regular meeting – August 28, 2021 at 8:30am
10. Adjournment