

**BIG SKY FIRE DISTRICT “BSFD”
MINUTES OF BOARD OF TRUSTEES
REGULAR MEETING/PUBLIC HEARING OF JUNE 23, 2021**

1. Call to Order

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

Present: Trustees Alan McClain, Carol Collins, Matt Dodd, Debra Lewis, and Renae Schumacher; Greg Megaard, Fire Chief; Dustin Tetrault, Deputy Chief; Seth Barker, Deputy Chief; Alecia Fischer, Administrative Officer; Mara Mitchell, Administrative Assistant

a. Introduction of visitors and guests

Battalion Chief Bolton, Captain Hamel, Captain Loomis, Firefighter Kendziorski, Firefighter Farmer, Firefighter Lee, Firefighter Clark

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

3. Consent Agenda Items

a. Approval of draft minutes of May 26, 2021 Regular Meeting

b. Financial Reports for May 2021

c. Check Register: Checks 6119107 – 6119154

d. Correspondence

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

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

- Chief Tetrault stated that there will be 6 community chipping days this year in correlation with being awarded the IAFC Chipping Grant – 2 in June, 2 in July, and 2 in August. Antler Ridge had 95% of the homeowners participating and they worked on clearing the open space and created a fire break with the help of BSFD.

5. New Business

a. Recap of Resort Tax Allocation

- Chief Megaard stated that BSFD is in the process of finalizing a three year MOU with Big Sky Resort Area District which will be for operations. BSFD was awarded the full ask for operations \$883,496.00 and for capital \$450,000.00.

6. Old Business

a. Update on Big Sky Fire District's Attorney

- Chief Megaard does not have anything definitive at this time. He is hoping to have more to present in July.

7. Other Business

a. Election of Board of Trustees Officers

- **Motion Made and Seconded by Trustee Schumacher and Trustee Lewis to keep the board officers as they are. Trustee McClain is the Chair, Trustee Collins is Vice Chair, and Trustee Dodd is Secretary/Treasurer.** Passed Unanimously

b. Discussion of Future Board Meetings Conducted in Person

- Beginning in July 2021 board meetings will return to in person at Big Sky Water & Sewer.

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8. Public Comment

- The dry conditions and concern about fireworks was discussed. BSFD cannot make declaration on burn ban/fireworks ban. It needs to come from the county commissioners. Madison County is currently in a Stage 1 fire restriction, but Gallatin County is not under any restrictions currently.
- Captain Gras has turned in his resignation with his last day being September 30, 2021
- Firefighter Farmer stated that he is grateful for BSFD, The Wilson Hotel, and other businesses that are all involved with the bringing the Firefighter Combat Challenge to Big Sky.
- There will be a picnic at the Community Park for BSFD members and their families on August 12, 2021.


9. Date for next regular meeting – July 28, 2021 at 8:30 am

10. Adjournment – 9:24 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