

**BIG SKY FIRE DISTRICT “BSFD”  
MINUTES OF BOARD OF TRUSTEES  
REGULAR MEETING/PUBLIC HEARING OF JULY 28, 2021**

**1. Call to Order**

Meeting was called to order by Board Chair Alan McClain at 8:33 am

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

Absent: Trustee Renae Schumacher; Mara Mitchell, Administrative Assistant

a. Introduction of visitors and guests

Battalion Chief Sheil, Captain Phillips, Firefighter Ketschek, Firefighter Lee, Firefighter M. Mohr, Firefighter Kendziorski, Firefighter Farmer, Captain Gras, and President Local 4732 Firefighter Foster

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

**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

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

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

**5. New Business**

a. 2021 Firefighter Training Academy MOU

- by Trustee Collins and Trustee Lewis to approve the 2021 Firefighter Training Academy MOU as presented. Passed Unanimously

b. Max Mills Resolution 2021-1001 – Gallatin County

- by Trustee Collins and Trustee Lewis to approve the Max Mills Resolution 2021-1001 – Gallatin County as presented. Passed Unanimously

c. Max Mills Resolution 2021-1002 – Madison County

- by Trustee Collins and Trustee Lewis to approve the Max Mills Resolution 2021-1002 – Madison County as presented. Passed Unanimously

d. Fire Chief Compensation (Base Salary) Discussion for 2021-22 Annual Period

- by Trustee Collins and Trustee Lewis to approve the Fire Chief Compensation (Base Salary) with a 9% increase retroactive to July 1, 2021, as presented. Passed Unanimously

e. Single Audit Contract & Engagement Letter for Annual Period Ending June30, 2021

- by Trustee Collins and Trustee Lewis to approve the Single Audit Contract & Engagement Letter for Annual Period Ending June 30, 2021, presented. Passed Unanimously

**6. Old Business**

a. Update on Big Sky Fire District’s Attorney

- Chief Megaard has reached out to Kim Christopherson and has not heard back yet. Chief Megaard asked Trustee Dodd if he has any recommendations, and he will get back to Chief Megaard if he does.

b. Station 2 Fire Danger Sign

- The sign is temporarily mounted until a permanent one is made.

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**7. Other Business**

- a. Department Picnic Thursday, August 12, 2021
- b. Captain Gras's Retirement Party September 27, 2021, at Buck's T-4 from 6pm-10pm

**8. Public Comment**

- President Foster expressed gratitude for including 4732 in this year's hiring process, as well as the MOU. He also stated that 4732 is in support of Chief Megaard receiving a raise.

**9. Date for next regular meeting** – August 25, 2021, at 8:30 am

**10. Adjournment** – 9:35 am

Respectfully submitted,



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Alan McClain, Chair



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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