

**BIG SKY FIRE DISTRICT “BSFD”
MINUTES OF BOARD OF TRUSTEES
REGULAR MEETING/PUBLIC HEARING OF NOVEMBER 11, 2021**

1. Call to Order

Meeting was called to order by Board Chair Alan McClain at 9:01 am

Present: Trustees Alan McClain, Carol Collins, Debra Lewis; Greg Megaard, Fire Chief; Mara Mitchell, Administrative Assistant

Absent: Trustee Schumacher, Trustee Dodd

a. Introduction of visitors and guests

Battalion Chief Bolton, Firefighter Farmer, Firefighter Rush, Firefighter Skilling, Firefighter Van Voast, President Local 4732 Firefighter Foster; Dave Dexter, Cornerstone Management joined at 9:02am

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

3. New Business

4. Old Business

a. Station 2 Roof Repair

- Chief Megaard called a special meeting to present the most recent bid – including the hourly rate for snow removal from the roof- from Cornerstone Management. The project bid amount is \$192,151.77 and would be able to start in 3-4 weeks. The additional rate for snow removal will be \$45.00/hour. The project is expected, but not guaranteed, to be completed in two to three months.
- **Motion Made and Seconded** by Trustee Collins and Trustee Lewis to accept the bid presented by Cornerstone Management in the amount of \$192,151.77 and an additional rate for snow removal of \$45.00 per hour. Passed Unanimously
- Dave Dexter will send the contract via Docusign to Trustee McClain for a signature and then get a copy to Mara Mitchell.

5. Other Business

6. Public Comment

7. Date for next regular meeting – November 24, 2021, at 8:30 am

8. Adjournment – 9:21 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