

**BIG SKY FIRE DISTRICT “BSFD”  
MINUTES OF BOARD OF TRUSTEES  
REGULAR MEETING/PUBLIC HEARING OF OCTOBER 27, 2021**

**1. Call to Order**

Meeting was called to order by Board Chair Alan McClain at 8:32 am

Present: Trustees Alan McClain, Carol Collins, Renae Schumacher, Matt Dodd, Debra Lewis via phone; Greg Megaard, Fire Chief; Seth Barker, Deputy Chief; Dustin Tetrault, Deputy Chief; Crystal Beckman, Community Risk Reduction Coordinator; Alecia Fischer, Administrative Officer; Mara Mitchell, Administrative Assistant

a. Introduction of visitors and guests

Battalion Chief Pruiett, Battalion Chief Bolton, Firefighter Kendziorski, Firefighter Clark, Firefighter Migel, Firefighter Carney, Firefighter Romero, Firefighter Van Voast, President Local 4732 Firefighter Foster, Secretary Local 4732 Training Captain Phillips

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

**3. Consent Agenda Items**

a. Approval of draft minutes of September 22, 2021, Regular Meeting

b. Financial Reports for September 2021

c. Check Register: Checks 6119341 – 6119403

d. Correspondence

- **Motion Made and Seconded** by Trustee Collins and Trustee Lewis to approve the consent agenda items a, c, and d as presented. Passed Unanimously
- Trustee Collins inquired as to why the overtime is so high this early in the fiscal year. Chief Megaard explained that the high overtime is due to wildland deployments and will be reimbursed.
- **Motion Made and Seconded** by Trustee Collins and Trustee Lewis to approve the consent agenda item b as presented. Passed Unanimously
- Chief Megaard stated that it has been brought to his attention that the monthly BSFD P&L reports have not been done to the truest reporting method. Historically the report has been ran from July 1 of the fiscal year to the end of the previous month the meeting is being held. Moving forward it will be run with the current fiscal year start and end date (i.e. 07/01/2021-06/30/2022) regardless of what month of the calendar year it is. The board understood and agreed to transition to the new reporting method for the P&L reports.

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

- Chief Megaard mentioned the inaugural CommUNITY Forum that Big Sky Resort Area District hosted October 26, 2021. It was to showcase local government entities and organizations at a Community Expo and Partner Presentations intended to engage our friends and neighbors.

**5. New Business**

a. ISO Final Report

- BSFD remained with the ISO rating of 04/4Y. Chief Megaard pointed out several areas that BSFD has improved in scoring since the 2015 evaluation/report. Chief Megaard also stated that the district has grown since the 2015, but the scores have improved. He also acknowledged that there are areas BSFD can continue to work on and to improve.

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b. Station 2 Roof Repair Update

- Chief Megaard met with Langlas Construction regarding the roof at Station 2. Unfortunately, the condition of the roof was brought up during the remodel, but the decision was made not to address it at the time. The best option is to do a cold roof. An initial bid came in at \$250,000. Chief Megaard met with Dave from Cornerstone Management. After consultation Cornerstone reworked their original bid and presented a modified bid of just over \$192,000. Repairs will be done on the inside of the building to increase the R-Value and hope to minimize the ice dams and damage. Due to the unknown cost of labor for roof shoveling the board agreed that it would most likely be best to wait until the spring to keep costs as low as possible.

**6. Old Business**

- a. Update on Big Sky Fire District’s Attorney – Contract for approval
- **Motion Made and Seconded** by Trustee Schumacher and Trustee Collins to approve the contract for Jenna Lyons and the firm Wagner, and Lyons PLLC as the Big Sky Fire District’s Attorney. Passed Unanimously

**7. Other Business**

- a. Discuss board meeting dates for November and December
- The board agreed to leave the dates as originally scheduled.
  - Trustee Schumacher will be gone for the December meeting.


**8. Public Comment**

- Trustee Schumacher stated that there was a blood drive on 10/27/2021
- Deputy Chief Barker stated that the event originally scheduled for November 13, 2021 has been canceled and will be rescheduled.

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

**10. Adjournment** – 9:22 am

Respectfully submitted,

  
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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