

BIG SKY FIRE DISTRICT “BSFD”
MINUTES OF BOARD OF TRUSTEES
REGULAR MEETING/PUBLIC HEARING OF AUGUST 25, 2021

1. Call to Order

Meeting was called to order by Board Chair Alan McClain at 8:31 am

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

Absent: Trustee Matt Dodd; Deputy Chief, Dustin Tetrault

a. Introduction of visitors and guests

Battalion Chief Sheil, Battalion Chief Bolton, Training Captain Phillips, Firefighter Kendziorski, Firefighter Farmer, Firefighter M. Mohr, Firefighter Kendziorski, Firefighter Farmer, Firefighter Nowlin, Firefighter Romero, Firefighter Laukant, Firefighter Carney, Firefighter Van Voast, Firefighter Skilling, 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 July 28, 2021, Regular Meeting

b. Financial Reports for July 2021

c. Check Register: Checks 6119232 – 6119252

d. Correspondence

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

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

- Firefighter Farmer thanked the community, the board, and the department for all their involvement to make the Firefighter Combat Challenge a success.

5. New Business

a. PANO Product Evaluation Pilot Agreement for Discussion

- The PANO camera is a camera that will be mounted on Lone Mountain. It will make a continuous 360° scan looking for smoke. BSFD will be committing to pay \$5000, also committing \$5000 financially to bring the camera to our community are Big Sky Resort, Spanish Peaks, and Moonlight Basin.

- **Motion Made and Seconded** by Trustee Collins and Trustee Schumacher to approve the PANO Product Evaluation Pilot Agreement as presented. Passed Unanimously

b. 2021 Community Risk Reduction Coordinator MOU

- **Motion Made and Seconded** by Trustee Collins and Trustee Lewis to approve the Community Risk Reduction Coordinator MOU as presented. Passed Unanimously

c. Introduction of New Probationary Firefighters

- BSFD 2021 Recruit Class: Zach Carney, Chris Laukant, Vincent Romero, Dan Skilling, Jay Van Voast

6. Old Business

a. Update on Big Sky Fire District's Attorney

- Chief Megaard is hoping to have a meeting in the next week with Jenna Lyons from Missoula. He will request her resume and send it to all board members upon receipt.

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7. Other Business

- Captain Gras’s Retirement Party September 27, 2021, at Buck’s T-4 from 6pm-10pm
- It is currently being discussed to hold all future swearing in ceremonies and department recognitions as an annual event possibly at the Wilson Hotel.
- Chief Megaard inquired about continuing in person meetings with the increase in Covid numbers. Currently, the board prefers to remain in person.

8. Public Comment - None

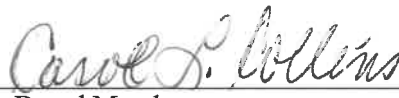
9. Date for next regular meeting – September 22, 2021, at 8:30 am

10. Adjournment – 9:26 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