

BIGFORK FIRE DISTRICT TRUSTEE

AGENDA

April 30th, 2024

4:30pm

1. CALL MEETING TO ORDER/PLEDGE OF ALLEGIANCE
2. GENERAL PUBLIC COMMENT*
3. CONSENT AGENDA
 - A. Approval of Agenda as Presented
 - B. Approval of Purchase Orders:
 - C. Approval of Meeting Minutes for March 26th, 2024 as Presented.
 - D. Approval of Reconciliation of Financial Statements and Bills Paid as Presented-For March 2024
4. ITEMS FOR REPORT
 - A. Fire Chief's Report
5. UNFINISHED BUSINESS-ACTION ITEMS/DISCUSSION ITEMS
 - A. Update 351
 - B. Budget Committee
 - C. Strategic Plan
 1. 2.11 – First Due Community Outreach
 2. 4.3 – Employee Retention
6. NEW BUSINESS-ACTION ITEMS/DISCUSSION ITEMS
 - A. Bigfork Water & Sewer Agreement
 - B. Permissive Mill Levy
 - C. Review of District Board By-Laws
 - D. Appendix 400-H
 - E. Public Relations Events for Local 5289
7. Convene into Closed Session Pursuant to MCA 2-3-203 (3)
8. Reconvene into Open Session
9. GENERAL PUBLIC COMMENT*
10. ADJOURN

Next Meetings at 5:30pm: May 28th, 2024, June 25th, 2024, July 30th, 2024, August 27th, 2024

*At this time, a member of the public is welcome to address the Board on any public matter that is a non-agenda item; however, the audience must remember the Right to Privacy act concerning individuals. The Chairperson may interrupt or terminate an individual's statement when it is too lengthy, personally directed, abusive, or irrelevant. A patron who wishes to speak on an Agenda item will be recognized by the Board Chair when the Board gets to that item on the agenda. The public should realize that this is a Trustee business meeting conducted in a public forum.