## BIG MOUNTAIN FIRE DISTRICT (BMFD) BOARD OF TRUSTEES MEETING AGENDA

Monday May 19, 2025 at 3:00 PM BMFD Fire Hall – 3790 Big Mountain Road

https://us02web.zoom.us/j/83072087836?pwd=iH3eeuEAyAZGFDyPry0MIbGUIEeHg4.1

Meeting ID: 830 7208 7836 Passcode: 866286

CALL TO ORDER/ROLL CALL	Quorum
PREVIOUS MEETING MINUTES	Pre-meeting Review/Approval
CULTURE MOMENT/RECOGNITION	Discussion
FIRE CHIEF REPORT	Informational
TRAINING OFFICER REPORT	Informational
PUBLIC COMMENT	
FIREFIGHTER COMMENT	
<ul> <li>TREASURER'S REPORT <ul> <li>Financials YTD</li> <li>5-year capital plan</li> <li>Preliminary budget</li> </ul> </li> <li>TRUSTEE REPORT <ul> <li>Board of Trustee Appointments (Tom)</li> <li>Resort Area District Board Update (Tom)</li> </ul> </li> <li>NEW BUSINESS <ul> <li>Request input for Chief Evaluation</li> <li>Newsletter</li> </ul> </li> </ul>	Approval Approval Informational Informational Informational Informational Informational
<ul> <li><b>OLD BUSINESS</b> <ul> <li>ISO</li> <li>Employee evaluations (Ben)</li> <li>General Insurance Policy/Health Insurance</li> <li>Trustee Orientation Manual</li> </ul> </li> <li>ADJOURNMENT</li> </ul>	Informational Informational from Calendar Informational from Calendar Updates

The public is encouraged to attend and make comments at BMFD meetings. Minutes can be viewed following approval at our website: <u>https://bigmountainfiredistrict.com</u> OR Flathead County websites: <u>https://flathead.mt.gov/department-directory/commissioners-office/our\_boards</u>

Will Schedule at Meeting

**NEXT MEETINGS** (All Mondays at 3:00 PM):

- special meeting prior to ISO report