

BIG MOUNTAIN FIRE DISTRICT (BMFD)
BOARD OF TRUSTEES MEETING AGENDA
March 25, 2024, 3:00 PM
BMFD Fire Hall – 3790 Big Mountain Road

CALL TO ORDER

ROLL CALL Quorum

PREVIOUS MEETING MINUTES Pre-meeting Review/Action

CULTURE MOMENT/RECOGNITION Discussion

FIRE CHIEF REPORT (Ken) Informational

PUBLIC COMMENT

FIREFIGHTER COMMENT

TREASURER’S REPORT (Steve)

- | | |
|------------------------------------|---------------------------|
| - Financials YTD | Update |
| - 2024 Budget | Informational |
| - Update/Approve 5-yr capital plan | Discussion (Defer Action) |

TRUSTEE REPORT

- | | |
|--------------------------|---------------|
| - Calendar of Activities | Update |
| - Firewise Update | Informational |

OLD BUSINESS

- | | |
|--|----------------------|
| - Training Plan Report (Ken) | Informational |
| - Resort Tax (Tony, Steve) | Update/Informational |
| - Voted Mill Assessment Determination with Resort Tax (Sue, Steve) | Discussion |

NEW BUSINESS

- | | |
|--|-----------------------------|
| - Annexation (Dana Smith) | Discussion |
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| - BMFD Evacuation Route Meeting 4/10/2024 Flathead County OES Meeting Room 625 Timberwolf Parkway, Kalispell | Informational |
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| - Communication to Flathead Electric (Tony, Tom) | Discussion/Action |
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| - Invitation of New Trustee(s) (Tom) | Informational from Calendar |

NEXT MEETING (All at 3:00 PM): June 3, 2024

ADJOURNMENT

The public is encouraged to attend and make comment, if desired, at BMFD meetings. Minutes can be viewed following approval at our website: <http://bigmountainfiredistrict.com/> OR Flathead County websites: https://flathead.mt.gov/officials/our_boards