

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

Monday July 22, 2024 3:00 PM

BMFD Fire Hall – 3790 Big Mountain Road

|  |                             |
|--|-----------------------------|
| CALL TO ORDER/ROLL CALL  | Quorum                      |
| PREVIOUS MEETING MINUTES   | Pre-meeting Review/Approval |
| CULTURE MOMENT/RECOGNITION   | Discussion                  |
| FIRE CHIEF REPORT (Ben)  | Informational               |
| TRAINING OFFICER REPORT (Ken)  | Informational               |
| PUBLIC COMMENT   |                             |
| FIREFIGHTER COMMENT  |                             |
| TREASURER'S REPORT (Steve)   |                             |
| - Financials YTD   | Update/Approval             |
| - Discuss and finalize County Budget   | Informational from Calendar |
| - Update 5-yr Capital Plan   | Discussion                  |
| TRUSTEE REPORT   |                             |
| - Fire Chief Evaluation (Tom)  |                             |
| - Firewise Update (Sue)  | Informational/Discussion    |
| • Brush Collection (Saturday June 15)  |                             |
| • Community Picnic (Thursday July 18)  |                             |
| • Wildland Fire Property Owner Evacuation Drill  |                             |
| OLD BUSINESS   |                             |
| - Vision, Values, Mission Statement  | Approval                    |
| - BMFD Wildland Fire Tabletop Drill (June 6)   | Discussion                  |
| NEW BUSINESS   |                             |
| - Role of Firewise, BMFD Board, WMR, and Fire Chief in Wildfire Evacuation Plans (All) | Discussion                  |
| - Prepare Annual Report to the Community (Ben, Tom, Steve)                             | Informational from Calendar |
| - Schedule CBA Negotiations with 3995 Local (Steve, Tony)                              | Informational from Calendar |
| - General Business insurance Renewal (Ben)   | Informational from Calendar |

### **CLOSED SESSION**

#### **ADJOURNMENT**

NEXT MEETINGS (All Mondays at 3:00 PM): September 23, 2024; November 18, 2024; January 20, 2025; March 17, 2025; May 19, 2025.

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