

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

Monday June 3, 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 – New Trustee Introduction	Discussion
FIRE CHIEF REPORT (Ben)	Informational
TRAINING OFFICER REPORT (Ken)	Informational
PUBLIC COMMENT	
FIREFIGHTER COMMENT	
TREASURER’S REPORT (Steve)	
- Financials YTD	Update/Approval
- Prepare Preliminary Budget/Request input from Firefighters	Informational from Calendar
- Update 5-yr Capital Plan	Discussion
TRUSTEE REPORT	
- Calendar of Activities	Update
- Request Trustee Input for Chief Evaluation	Informational from Calendar
- Firewise Update	Informational/Discussion
• BMFD Evacuation Route Meeting 4/2 (Flathead Electric Communication F/U)	
• Firewise Action Plan – Siren investigation	
• Brush Collection: Saturday June 15	
• Community Picnic: Thursday July 18 – Trustee Assignments	
• Financials	
• BMFD Board Representative	
OLD BUSINESS	
- Audit status	Informational
- Resort Tax Vote/Implementation and Mill Assessment	Discussion
NEW BUSINESS	
- BMFD Wildland Fire Tabletop Drill with WMR June 6 <sup>th</sup>	Informational
- Wildland Fire Property Owner Evacuation Drill	Informational
- BMFD Trustee Special Meeting June 11, 2024	Request agenda items
- Appoint Trustee CBA Negotiation Team	Discussion/Approval
- Recognition for Paul Silverman	Discussion
- Quarterly Annexation Meetings	Discussion
NEXT MEETING (All at 3:00 PM): Set dates for 2024/2025	Send to County
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](https://flathead.mt.gov/officials/our_boards)