

**BIG MOUNTAIN FIRE DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES**

Tuesday June 11, 2024 3:00 PM
BMFD Firehall 3970 Big Mountain Road

CALL TO ORDER

MEETING GOALS:

1. Begin 5-year strategic planning cycle
2. Prioritize resources
3. Set measurable goals for the District, Firefighters, and leadership (Chief, Board)

ACTION ITEM:

Amended Budget Vote

STRATEGIC PLANNING:

1. Priorities - next year, next five years
2. Identify key stakeholders
3. Define capacity – personnel, space, equipment, infrastructure, financial, etc.

FIREFIGHTER COMPENSATION AND NEEDS:

1. Compensation
2. Regional, national comparative data – look at Whitefish City Council minutes 2024
3. Training/facilities/equipment, other

BMFD 2025-2030 DISCUSSION:

1. Projected Impact of Resort Tax
2. Projected Impact of Annexation
3. Role of Firewise and Wildland Fire Preparation

NEXT STEPS

ADJOURNMENT

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