

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

Monday November 18, 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
- Proposed County Budget	Informational from Calendar
- Projected Financial Impact of Workforce Expansion	Informational
TRUSTEE REPORT	
- Firewise Update	Informational
Certification Renewal Submission	
Annual Report	
- Resort Area District Board Update (Tom)	Informational
NEW BUSINESS	
- Audit (Ben, Tom)	Update
- Collective Bargaining Agreement	Discussion
- BMFD Board of Trustee Candidates (Tom, Kim)	Informational/Action
OLD BUSINESS	
- Annual Report to the Community (Ben, Tom, Steve)	Informational from Calendar
- Follow up City Manager Whitefish	Informational
ADJOURNMENT	

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