

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

Monday September 23, 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) <ul style="list-style-type: none"><li>- Review Annual Training Plan</li></ul>	Informational from Calendar
PUBLIC COMMENT	
FIREFIGHTER COMMENT	
TREASURER’S REPORT (Steve) <ul style="list-style-type: none"><li>- Financials YTD</li><li>- Proposed County Budget</li></ul>	Update/Approval Informational from Calendar/Approve
TRUSTEE REPORT <ul style="list-style-type: none"><li>- Firewise Update – Action Plan</li><li>- ISO Audit (Ben, Tom)</li></ul>	Informational/Discussion Informational
NEW BUSINESS <ul style="list-style-type: none"><li>- Review/Discuss Proposed CBA (CBA Negotiation Team)</li><li>- Identify Trustee Candidate(s) for mid-term vacancy</li></ul>	Informational/Approval Discussion
OLD BUSINESS <ul style="list-style-type: none"><li>- Annual Report to the Community (Ben, Tom, Steve)</li><li>- General Business insurance Renewal (Ben)</li><li>- Resort Area District Board Meetings (Ben, Tom)</li></ul>	Informational from Calendar Informational from Calendar Update

### **ADJOURNMENT**

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