BIGFORK FIRE DISTRICT BOARD OF TRUSTEES MEETING AGENDA

November 25th , 2025, at 5:30pm Bigfork Fire Hall 810 Grand Dr. Bigfork, MT 59911

- 1. CALL THE MEETING TO ORDER/PLEDGE OF ALLEGIANCE
- 2. GENERAL PUBLIC COMMENT*
- 3. **CONSENT AGENDA**
 - A. Approval of Agenda as Presented
 - B. Approval of Meeting Summary as presented October 28th, 2025
 - C. Approval of Purchase Orders: None
 - D. Approval of Reconciliation of Financial Statements and Bills Paid as Presented for October 2025
- 4. ITEMS FOR REPORT
 - A. Fire Chief's Report
 - B. Bond Issue Update and Finance Committee Report
- 5. UNFINISHED BUSINESS-ACTION ITEMS/DISCUSSION ITEMS
 - A. Ag Exemption Revocation Update
 - B. ThinkOne Update
- 6. Convene into Closed Session Pursuant to MCA 2-3-203 (3)
- 7. Reconvene into Open Session
- 8. NEW BUSINESS-ACTION ITEMS/DISCUSSION ITEMS
 - A. Request from Vern Smith
 - B. Approval of Department of Administration FY25 Report & Unaudited Financial GASB34 Conversion Adjustments
 - C. Apparatus Discussion
 - D. Generator Service Agreement
 - E. Retirement 457(b) Plans
 - F. Review Appendix 400-H Rates
 - G. Labor/Management Meeting Request
- 9. **GENERAL PUBLIC COMMENT***
- 10. ADJOURN

Next Meeting at 5:30pm: December 30th, 2025, January 27th, 2026, February 24th, 2026

*At this time, a member of the public is welcome to address the Board on any public matter that is a non-agenda item; however, the audience must remember the Right to Privacy act concerning individuals. The Chairperson may interrupt or terminate an individual's statement when it is too lengthy, personally directed, abusive, or irrelevant. A patron who wishes to speak on an Agenda item will be recognized by the Board Chair when the Board gets to that item on the agenda. The public should realize that this is a Trustee business meeting conducted in a public forum.