

**BIGFORK FIRE DISTRICT
BOARD OF TRUSTEES
MEETING AGENDA
January 27th, 2026, 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. **RECOGNITION OF APPOINTMENT OF AARON WHITTEN**
4. **CONSENT AGENDA**
 - A. Approval of Agenda as Presented
 - B. Approval of Meeting Summary as presented – November 25th 2025
 - C. Approval of Purchase Orders
 - D. Approval of Reconciliation of Financial Statements and Bills Paid as Presented for November & December 2025
5. **ITEMS FOR REPORT**
 - A. Bond Issue Update and Finance Committee Report
 - B. Fire Chief's Report
6. **UNFINISHED BUSINESS-ACTION ITEMS/DISCUSSION ITEMS**
 - A. ThinkOne Update
 - B. Owner's Representative Discussion/Action
 - C. Appendix 400-H
 - D. Labor/Management Meeting Update and Establish a Negotiating Committee
 - E. Apparatus Discussion
7. **Convene into Closed Session Pursuant to MCA 2-3-203 (3)**
8. **Reconvene into Open Session**
9. **NEW BUSINESS-ACTION ITEMS/DISCUSSION ITEMS**
 - A. Authorization to Pay Cost of Issuance of Bonds from CIP Fund #7254
 - B. Resolution 2026-5
 - C. Resolution 2026-6
 - D. Resolution 2026-7
 - E. Discussion/Approval of Letter of Intent – Rocky Mountain Towers
 - F. Board Training
 - G. Strategic Plan Update
 - H. Echo Lake Training Facility Upgrades
 - I. RFQ Update
10. **GENERAL PUBLIC COMMENT***
11. **ADJOURN**

Next Meeting at 5:30pm: February 24th, 2026, March 31st, 2026, April 28th, 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.