

**BIGFORK FIRE DISTRICT
BOARD OF TRUSTEES
MEETING AGENDA
February 24th, 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. **CONSENT AGENDA**
 - A. Approval of Agenda as Presented
 - B. Approval of Meeting Summary as presented – January 27th, 2026
 - C. Approval of Purchase Orders
 - D. Approval of Reconciliation of Financial Statements and Bills Paid as Presented for January 2026
4. **ITEMS FOR REPORT**
 - A. Fire Chief's Report
5. **UNFINISHED BUSINESS-ACTION ITEMS/DISCUSSION ITEMS**
 - A. ThinkOne Update
 - B. Board Training Update
 - C. Labor/Management Meeting Update
 - D. Owner's Representative - Discussion/Action
 - E. Action/Discussion on Appendix 400-H District Charges for Incidents
 - F. Action/Discussion on Purchase of Apparatus
 - G. Discussion/Approval of Letter of Intent – Rocky Mountain Towers
 - H. Action/Discussion on Woods Bay Station and Echo Lake Training Facility Upgrades
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. Action on Conditional Offer of Employment-Part-Time FF/EMT-P
 - B. Action to Establish a Budget Committee
 - C. Action to Appoint Members to the Budget Committee
 - D. Schedule Public Hearing for Amending the FY2026 Budget to recognize Bond Proceeds, Related Expenditures, Reimbursement of Prior Bond-Related Expenditures, and Long-term Debt
 - E. Approval of Resolution 2026-8 to Amend the FY2026 Budget to recognize Bond Proceeds, Related Expenditures, Reimbursement of Prior Bond-Related Expenditures, and Long-term Debt
 - F. Discussion/Approval of Granite Technology Solutions Proposal
 - G. Discussion/Approval of ISS Integrated Security Solutions Proposal
 - H. Discussion/Approval of Employee Vacation Accrual Overage - Payout
9. **GENERAL PUBLIC COMMENT***
10. **ADJOURN**

Next Meeting at 5:30pm: March 31st, 2026, April 28th, 2026, May 26th, 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.