

**BIGFORK FIRE DISTRICT
BOARD OF TRUSTEES
MEETING AGENDA
March 31st, 2026, at 5:30pm
Bigfork Fire Hall
810 Grand Dr.
Bigfork, MT 59911**

1. **CALL THE MEETING TO ORDER/PLEDGE OF ALLEGIANCE**
2. **ROLL CALL OF BOARD MEMBERS**
3. **GENERAL PUBLIC COMMENT***
4. **CONFLICT OF INTEREST DISCLOSURES**
5. **CONSENT AGENDA**
 - A. Approval of Agenda as Presented
 - B. Approval of Meeting Summary as presented – February 24th, 2026
 - C. Approval of Purchase Orders: None
 - D. Acknowledgement of Fire Chief’s Report
 - E. Approval of Wild West Plumbing Estimate for Echo Lake Station Water Softener system
 - F. Approval Up to \$13,000 for Garage Door Service Repair and Updates for Bigfork Station 31, Echo Lake Station 32, and Woodsbay Station 33
 - G. Approval of Reconciliation of Financial Statements and Bills Paid as Presented for February 2026
6. **ITEMS FOR REPORT**
 - A. Budget Committee Report
7. **UNFINISHED BUSINESS-ACTION ITEMS/DISCUSSION ITEMS**
 - A. ThinkOne Update
 - B. Labor/Management Meeting Update
 - C. Approval of Legal Services Agreement with Attorney for Advising with Call for Bids, Selection Process and Review of Construction Contract for the New Station 31
 - D. Annual Vacation Leave Policy Discussion
 - E. Approval of Employee Vacation Accrual Overage/Payout - Discussion/Action
8. **Convene into Closed Session Pursuant to MCA 2-3-203 (3) or MCA 2-3-203 (4)**
9. **Reconvene into Open Session**
10. **NEW BUSINESS-ACTION ITEMS/DISCUSSION ITEMS**
 - A. Approval of Resolution 2026-8: A Resolution Amending The FY2026 Budget To Recognize Bond Proceeds, Related Expenditures, Reimbursement Of Prior Bond -Related Expenditures, And Long -Term Debt
 - B. Discussion on Public Relations Planning
11. **GENERAL PUBLIC COMMENT***
12. **ADJOURN**

Next Meeting at 5:30pm: 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.