

**BIGFORK FIRE DISTRICT
BOARD OF TRUSTEES
MEETING AGENDA
April 28th, 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 – March 31st , 2026
 - C. Approval of Purchase Orders:
 - D. Approval of Reconciliation of Financial Statements and Bills Paid as Presented for March 2026
 - E. Approval of Agreement for MDT Lake County
6. **ITEMS FOR REPORT**
 - A. Fire Chief's Report
 - B. Labor/Management Meeting Update
 - C. Budget Committee Update
7. **UNFINISHED BUSINESS-ACTION ITEMS/DISCUSSION ITEMS**
 - A. ThinkOne Update
 - B. ThinkOne: Approval of Service order 4
 - C. Approval: Annual Vacation Leave Policy
8. **Convene into Closed Session Pursuant to MCA 2-3-203 (3)**
9. **Reconvene into Open Session**
10. **NEW BUSINESS-ACTION ITEMS/DISCUSSION ITEMS**
 - A. Acknowledgement of Letters of Resignation
 - B. Discussion: Air Ambulance
 - C. Discussion: Parameters for Part-time Employees
 - D. Approval of Health, Dental, Vison Plans
 - E. Approval of Appendix I Updates
 - F. Approval of By-Laws Updates
 - G. Approval to publish RFP/RFQ for New Station 31 Construction
 - H. Approval of Set Preliminary FY27 Budget Hearing Date
 - I. Discussion/Approval: Operations Chief Hiring Process
 - J. Discussion/Approval: Administrative Assistant
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.