

**BIGFORK FIRE DISTRICT
BOARD OF TRUSTEES MEETING AGENDA**

July 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
 - C. Approval of Purchase Orders:
 - D. Approval of Reconciliation of Financial Statements and Bills Paid as Presented for June 30th, 2026
6. **ITEMS FOR REPORT**
 - A. Fire Chief's Report
 - B. Operational Report
 - C. Station 31 Update
 - D. Station 32 Update
 - E. FY27 Final Budget Approval August 25th, 2026, at 5:30pm
7. **UNFINISHED BUSINESS-ACTION ITEMS/DISCUSSION ITEMS**
 - A. Approval of District Board of Trustees By-Laws
 - B. Approval of Permanent Posting for Board of Trustees Meetings
8. **Convene into Closed Session Pursuant to MCA 2-3-203 (3)/(4)**
9. **Reconvene into Open Session**
10. **NEW BUSINESS-ACTION ITEMS/DISCUSSION ITEMS**
 - A. Discussion on Replacement of Legal Services
 - B. Discussion/Approval for Replacement of E331
 - C. Approval of Policy 110.06 Driver Eligibility and Motor Vehicle Record Standards
 - D. Approval of Policy 110.05 Personnel Licensing Certification
 - E. Approval of Policy 210.01 Uniforms
 - F. Appoint Owner's Representative for New Station 31
 - G. Review and Approve Construction Contract for New Station 31 with Jackson Contractor Group
 - H. Approval of Video Documentary Contract with Triple Divide Creative
11. **GENERAL PUBLIC COMMENT***
12. **ADJOURN**

*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.

Next Meeting at 5:30pm: August 25th, 2026

Pursuant to § 7-6-4030, MCA, the governing body shall adopt the final budget. On August 25, 2026, at 5:30 p.m., the Board of Trustees will hold a meeting at the Bigfork Fire Hall to consider approval of the Fiscal Year 2027 final budget. The public may appear at the meeting and be heard for or against any part of the proposed final budget. Written comments may also be submitted by email to cnorred@bigforkfire.com or mailed to 810 Grand Drive, Bigfork, MT 59911.

Upon approval, the final budget will be placed on file and open for public inspection at the Flathead County Finance Department.