

*Black Eagle Volunteer Fire Department Meeting*

*01/09/2020, @ 7 pm*

*Invitees: General Public and BEVFD members*

**Call to order:** Chairman Spek to ask, in accordance with MC 2-3-103, if there are any comments on any public matter that is not on this meeting agenda and within this Board's jurisdictions? Are there any specific board matter that needs to be placed on this agenda?

**Roll call** Anton Spek \_\_, James Blanchard \_\_, Rory Peck \_\_, Donald Petrini \_\_, Debra Eve \_\_, Doug Coster \_\_, Matthew Peck \_\_, Tom Paliga \_\_ Quorum:

Fire Chief – position open

GUESTS:

**BEVFD Members:**

**Acting FC report -**

1. Approval of minutes for 12.05.19
2. Financial report
3. Old business

Station update

4. New Business

Interview and selection of Fire Chief

**Tentative meeting dates for 2020, ALL MEETINGS WILL HAVE UPDATES ON NEW STATION BUILD . There will be working meetings with community welcome for station project. Dates and information will be posted at station when known and on Black Eagle community website - <https://rhode.meccahosting.com/~a000643f/>**

- February no meeting
- March 26
- April 30
- May 28 – Preliminary Budget meeting 2021
- June 25 – Final budget meeting for 2021

ANYONE WISHING TO COMMENT ON ANY MATTERS OF BEVFD MAY DO SO BY- Attending monthly meetings, email [bevfdstation2@gmail.com](mailto:bevfdstation2@gmail.com), contacting Board chairman Anton Spek at 406-452-4589 or contact any of the Board members.

**Adjournment** Motion to adjourn By \_\_ 2<sup>nd</sup> \_\_ Discussion, Question, Vote: Vote R \_\_, D \_\_ **Next meeting scheduled for March 26 (tentative pending approval of BOT)**

Black Eagle Volunteer Fire Department (flip over if necessary)