

BUFSA Minutes  
Monday, October 17, 2016  
2825 3<sup>rd</sup> Ave North, Billings, MT 59101, First Floor Meeting Room

Members Present: Alan S. Miller, Ben McKee, Tracy L. Livingston, Larry Carpenter

Members Absent: Marc Osborn

Others Present: None

- I. Call to Order – 10:05 a.m. – A quorum was present.
- II. Review of Minutes from 9/19/16 – Approved.
- III. Old Business
  - a. Revenues
    - i. “Agreement for Fire Services” mandates proportional increases in revenue based on cost to provide services.
      1. Ben will contact Paul Dextras and Brad Shoemaker on previous increases in BUFSA costs and increases in revenue/charges.
  - b. Lone Eagle Expansion
    - i. Airport fire station – Can it be expanded to include BFD equipment/personnel?
      1. Ben will contact Mike Glancy regarding this question.
- IV. New Business
  - a. Taxes being “written off” on 2 parks (i.e. not paying BUFSA?)
    - i. Tracy will gather more information.
  - b. “Red areas” on BUFSA map
    - i. Tabled.
  - c. Other Fire Service Areas’ fees and revenues
    - i. Alan will research this information.
  - d. Every third Monday of each month to be BUFSA normal meeting – Approved unanimously by vote.
    - i. Alan as Chair will continue preparing agendas and sending out public notices.
    - ii. Ben as Secretary-Treasurer will begin sending previous meetings’ minutes out to board members three days before each meeting.
- V. Next Meeting
  - a. Special Meeting of BUFSA board will be held on 10/31/16 to prepare for BUFSA Expansion Meeting on 11/7/16.
    - i. Alan will invite county/city officials.
- VI. Public Comment Period – N/A
- VII. Adjournment – 11:43 a.m.