# Marion Fire District

P.O. Box 939, 180 Gopher Lane, Marion, MT 59925
Phone: (406) 854-2828 / Fax: (406) 854-9330
Website: www.marionfd.org

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## BOARD OF TRUSTEES – REGULAR MEETING –OCTOBER 2016

**NOTICE:**

**DATE**: Thursday October 27, 2016
**TIME**: 7:00 PM
**PLACE**: Marion Fire District Community Center at 180 Gopher Lane in Marion

**AGENDA:**

**1. Call to Order, Roll Call, & Establishment of Quorum**

**2. Consent to Agenda**

**3. Approval of Previous Meeting's Minutes** (09/29/2016) regular meeting

**4. Public Comment** (*Matters under the jurisdiction of the Marion Fire District Board of Trustees that are not on the agenda may be addressed by the public at this time. However, the Board is generally prohibited from taking action on matters until the public has been provided sufficient notice. Public comment will be accepted on agenda items when they are being discussed.*)

**5. Warrants:**

A. Review & approve current claims for payment
B. Review & approve the Treasurer's Report

**6. Reports:**

A. Fire Chief's Report

**7. Action Items:**

A. Ashley Lake Building Acceptance Progress
B. Payment of bid balance to Murphy's Excavating
C. White ambulance title procurement
D. Emergency Actions

***8.* Special Discussion:**

A. Progress on billing change to Pintler
B. Progress on installation of the Security system for Fire District buildings
C. Progress on an agreement with Smith Valley for ground ALS support

***9. Announcements:***

A. Next Meeting Date

**10. Adjournment**