Marion Fire District

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BOARD OF TRUSTEES – REGULAR MEETING –DECEMBER 2016

NOTICE:

DATE: Wednesday December 29, 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 (11/30/2016) 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. Election of Officers for Calendar Year 2017
D. Emergency Actions

***8.* Special Discussion:**

A. Progress on billing change to Pintler
B. Progress on the Annual Appreciation Dinner
C. Resignation of Trustee John Devine effective December 31, 2016

9. Announcements:

A. Next Meeting Date

10. Adjournment