

Marion Fire District

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BOARD OF TRUSTEES – REGULAR MEETING –OCTOBER 2015

NOTICE:

DATE: Thursday October 29, 2015

TIME: 7 p.m.

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 (9/24/2015 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

6. Reports:

A. Treasurer's Report

B. Fire Chief's Report

C. Ashley Lake Status

7. Action Items:

A. Personal hiring discussion and decision

B. Sole Stone software discussion and decision

C. Request to spend funds from the fire season for a dinner and coats for the members.

D. Emergency Actions

8. Special Discussion

A. EMS accounts receivable discussion(Medicare and Medicare Billing)

9. Announcements

A. Next Meeting Date

10. Adjournment