

## 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

---

### BOARD OF TRUSTEES – REGULAR MEETING –NOVEMBER 2015

#### NOTICE:

**DATE:** Thursday November 19, 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** (10/29/2015 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
- B. Review & approve the Treasurer's Report

**6. Reports:**

- A. Fire Chief's Report
- B. Ashley Lake Status

**7. Action Items:**

- A. Personal hiring discussion and decision
- B. Officer Nominations for next year
- C. Emergency Actions

**8. Special Discussion**

- A. Security System and door locks
- B. Update on Sole Stone billing problems and possibility of a new billing entity

**9. Announcements**

- A. Next Meeting Date

**10. Adjournment**