

Marion Fire District

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BOARD OF TRUSTEES – REGULAR MEETING –DECEMBER 2015

NOTICE:

DATE: Wednesday December 23, 2015

TIME: 6:00 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 (11/19/2015 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 Elections for next year
- C. 1161 Estimates for repair
- D. Discussion on a Policy for members taking EMT training
- E. Emergency Actions

8. Special Discussion:

- A. Security System and door locks
- B. Update on Sole Stone billing and CMS billing
- C. Discussion on annual appreciation dinner and awards

9. Announcements:

- A. Next Meeting Date

10. Adjournment