

Marion Fire District

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BOARD OF TRUSTEES – SPECIAL MEETING –JANUARY 2016

NOTICE:

DATE: Wednesday January 6, 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. 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.)*

4. Action Items:

- A. Personal hiring discussion and decision
- B. Emergency Actions

5. Special Discussion:

- A. Discussion on annual appreciation dinner and awards

6. Adjournment