

## Marion Fire District

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### BOARD OF TRUSTEES – REGULAR MEETING –MARCH 2016

#### NOTICE:

**DATE:** Thursday March 31, 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** (02/25/2016) 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
- B. CMS application

**7. Action Items:**

- A. Payoff of leased vehicles
- B. Ashley Lake Building Acceptance
- C. Write off of past due Sole Stone accounts
- D. Emergency Actions

**8. Special Discussion:**

**9. Announcements:**

- A. Next Meeting Date

**10. Adjournment**