

## Marion Fire District

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

#### NOTICE:

**DATE:** Thursday May 26, 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** (04/28/2016) 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

**7. Action Items:**

- A. Ashley Lake Building Acceptance Progress
- B. Cadet Program Policies
- C. EMS Billing Provider Decision
- D. Employee Sick Leave Policy
- E. White Ambulance decision on lease or sale to Smith Valley
- F. Emergency Actions

**8. Special Discussion:**

- A. Lost Prairie Skydive request for an Ambulance and EMS support
- B. Montana Rockworks request to use the pump facility at McGregor Lake

**9. Announcements:**

- A. Next Meeting Date

**10. Adjournment**