

Marion Fire District

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BOARD OF TRUSTEES – REGULAR MEETING –JUNE 2016

NOTICE:

DATE: Thursday June 30, 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 (05/26/2016) 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. Lost Prairie Skydive Ambulance Request
- C. EMS Billing Provider Decision
- D. Employee Sick Leave Policy
- E. Montana Rockworks Request to use the pump station at McGregor Lake
- F. Budget Amendment approval
- F. Emergency Actions

8. Special Discussion:

- A. Gift for Janine Presson for her assistance on the CMS application

9. Announcements:

- A. Next Meeting Date

10. Adjournment