

## Marion Fire District

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### BOARD OF TRUSTEES – REGULAR MEETING –JULY 27, 2017

#### NOTICE:

**DATE:** Thursday 27, 2017

**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** (June 28, 2017 regular meeting, July 12, 2017 emergency meeting, July 19, 2017 special 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. Fiscal year 2018 Budget
- B. Regular meeting time change
- C. Emergency Actions

**8. Special Discussion:**

- A. Ashley Lake Building Acceptance Progress
- B. Progress on Pintler work on Medicaid application
- C. Public Request for Information

**9. Announcements:**

- A. Next Meeting Date

**10. Adjournment**