

Marion Fire District

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BOARD OF TRUSTEES – REGULAR MEETING –AUGUST 31, 2017

NOTICE:

DATE: Thursday August 31, 2017

TIME: 5:00 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 (July 27, 2017)

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. ALS Certification
- C. Paving of Stations
- D. Paying Bookkeeper
- E. Emergency Actions

8. Special Discussion:

- A. Progress on Pintler work on Medicaid application
- B. Public Request for Information

9. Announcements:

- A. Next Meeting Date

10. Adjournment