

Marion Fire District

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BOARD OF TRUSTEES – REGULAR MEETING –November 30, 2017

NOTICE:

DATE: Thursday November 30, 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 (October 26, 2017 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. ALS Certification
- B. Culligan Water Treatment
- C. Policy's
- D. Appreciation Dinner
- E. Collection Agency
- F. Storage building purchase/construction
- G. Patient Care Reporting system
- H. 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