

Marion Fire District

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BOARD OF TRUSTEES – REGULAR MEETING –February22, 2018

NOTICE:

DATE: Thursday February 22, 2018

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 (January 25,2018 Regular meeting and February 7, 2018 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. ALS Certification
- B. Culligan Water Treatment
- C. Pintler/Collection Accounts
- D. Radios
- E. Purchase of new Fire Truck and sale of old Fire Truck
- F. Emergency Actions

8. Special Discussion:

- A. Public Request for Information

9. Announcements:

- A. Next Meeting Date

10. Adjournment