

Marion Fire District

P.O. Box 939, 180 Gopher Lane, Marion, MT 59925

Phone: (406) 854-2828 / Fax: (406) 854-9330

Website: www.marionfd.org

BOARD OF TRUSTEES – REGULAR MONTHLY BOARD MEETING –September 27, 2018

NOTICE:

DATE: Thursday September 27, 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 Minutes (August 30, 2018 regular meeting minutes)

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. Financial:

A. Review & approve current claims for payment

B. Review & approve the Treasurer's Report

6. Reports:

A. Fire Chief's Report

7. New Business

8. Action Items:

A. Pintler Collection Accounts Update

- Review and re-discuss financial hardship for patient referred to collections

B. Levy Increase – Review and Discuss Updates/Action Plan to inform community

C. Emergency Actions

9. Discussion Items:

A. Public Request for Information

B. Weyerhaeuser Property – Weyerhaeuser Family Foundation

10. Announcements:

A. Next Meeting Date

11. Adjournment