

Marion Fire District

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

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

NOTICE:

DATE: Thursday December 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 (November 29, 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

C. Emergency Actions

9. Discussion Items:

A. Public Request for Information

B. Appreciation Dinner Update

D. Election of Officers Update

E. Review Agreements

F. Official Badges and Uniform Shirts Update

10. Announcements:

A. Next Meeting Date

11. Adjournment

12. Executive Meeting