

Marion Fire District

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

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BOARD OF TRUSTEES – REGULAR MONTHLY BOARD MEETING – March 28, 2019

NOTICE:

DATE: Thursday March 28, 2019

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 (February 28, 2019 Regular Board 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 & Updates
 - Memorial Service for Fallen Firefighter – Update & Comments
 - Dates for viewing "Era of Megafires" in Marion and Ashley Lake
 - Western States Cat Customer Support Agreement
 - 1999 Saab

7. New Business

8. Action Items:

- A. Pintler Collection Accounts Update
- B. Emergency Actions

9. Discussion Items:

- A. Public Request for Information

10. Announcements:

- A. Next Meeting Date

11. Adjournment