

## Marion Fire District

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

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### BOARD OF TRUSTEES – REGULAR MONTHLY BOARD MEETING – April 25, 2019

#### NOTICE:

**DATE:** Thursday April 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** (March 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

**7. New Business**

**8. Action Items:**

- A. Pintler Collection Accounts Update
- B. 1999 Saab
- C. Western States Contract - Update
- D. Chief/Officers Office
- E. Tires for 1132 and 1122
- F. Emergency Actions

**9. Discussion Items:**

- A. Public Request for Information
- B. Ashley Lake water system
- C. Updates on recent action and discussion items

**10. Announcements:**

- A. Next Meeting Date

**11. Adjournment**