

Marion Fire District

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BOARD OF TRUSTEES – REGULAR MONTHLY BOARD MEETING – May 23, 2019

NOTICE:

DATE: Thursday May 23, 2019

TIME: 5:00 PM

PLACE: Marion Fire District Community Center at 180 Gopher Lane in Marion

The MFD May Regular Monthly Board Meeting has been moved up one week to accommodate the attendance of Board Members at the Flathead County Financial Meeting scheduled for May 30, 2019 at 3PM to be conducted at the Flathead County South Campus Building, 2nd floor conference room, 40 11th Street West, Kalispell, MT.

AGENDA

1. Call to Order, Roll Call, & Establishment of Quorum

2. Consent to Agenda

3. Approval of Previous Meeting Minutes (April 25, 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. Action Items:

- A. Pintler Collection Accounts Update
- B. Emergency Actions
- C. Ashley Lake Water System

8. Discussion Items:

- A. Public Request for Information
- B. Budget
- C. MFD Drug Policy
- D. Implementation of policy for charge of documents requested by the public (no charge for board meeting agenda.)

9. New Business

10. Announcements:

- A. Next Meeting Date

11. Adjournment