

Marion Fire District

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

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BOARD OF TRUSTEES – REGULAR MONTHLY BOARD MEETING – July 25, 2019

NOTICE

DATE: Thursday June 27, 2019

TIME: 5:00 PM

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

PLEDGE

AGENDA

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

2. Consent to Agenda

3. Approval of Previous Meeting Minutes (June 27, 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
- C. Budget Amendment Meeting

6. Reports:

- A. Fire Chief's Report & Updates

7. Action Items:

- A. Pintler Collection Accounts Update
- B. Go Daddy Account Renewal – Tabled for July meeting
- C. Power Load
- D. Door Openers
- E. Emergency Actions

8. Discussion Items:

- A. Personnel Evaluation – **Executive/Closed Board Meeting**
- B. Personnel Wages and Benefits – Board Meeting **Re-opened** to Public
- C. Future California Assignments

9. New Business

10. Announcements:

- A. Next Meeting Date

11. Adjournment