

Marion Fire District

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

Phone: (406) 854-2828 / Fax: (406) 854-9330

Website: www.marionfd.org

BOARD OF TRUSTEES – REGULAR MONTHLY BOARD MEETING – August 29, 2019

NOTICE

DATE: Thursday August 29, 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 (July 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 & approval of the Treasurer's Report

6. Reports:

A. Fire Chief's Report & Updates

7. Action Items:

A. Pintler Collection Accounts Update

B. Go Daddy Account Renewal – Reverse Motion

B. Personnel Wages and Benefits

C. Review and approval of Resolution to adopt FY20 Budget

D. Ashley Lake Fire Station Water System

E. Emergency Actions

8. Discussion Items:

9. New Business

10. Announcements:

A. Next Meeting Date

11. Adjournment