

Marion Fire District

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

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BOARD OF TRUSTEES – REGULAR MONTHLY BOARD MEETING – December 19, 2019

NOTICE

DATE: Thursday December 19, 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 (November 21, 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. Power Load Update

C. Board to Vote on Nominations of Board Trustees

D. By-Laws – Board to Finalize and Sign

E. Emergency Actions

8. Discussion Items:

A. Staff Appreciation Dinner Update

9. New Business

10. Announcements:

A. Next Meeting Date

11. Adjournment