

Marion Fire District

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

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BOARD OF TRUSTEES – REGULAR MONTHLY BOARD MEETING – January 30, 2020

NOTICE

DATE: Thursday January 30, 2020

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 (December 19, 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. Emergency Actions

8. Discussion Items:

A. Drug Policy Update

9. New Business

A. Review of Old Business as Necessary for 2020 Board Member Transitions

10. Announcements:

A. Next Meeting Date

11. Adjournment