

Marion Fire District

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

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BOARD OF TRUSTEES – REGULAR MONTHLY BOARD MEETING – May 27, 2020

NOTICE

DATE: Thursday, May 28, 2020

TIME: 5:30 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 (April 30, 2020 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. 1122 Front Bumper Review & Approval – Projected Cost \$2500 – **Board Motion**

C. Medical Insurance – **Board Motion**

D. Patient Transfer Analysis & Rate Sheet Comparison Update – **Mast & Mercurio**

E. Emergency Actions

8. Discussion Items:

A. Drug Policy Update – **Webster**

B. Floating Credit Card - **Mast**

9. New Business

10. Announcements:

A. Next Meeting Date

11. Adjournment