

Marion Fire District

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

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BOARD OF TRUSTEES – REGULAR MONTHLY BOARD MEETING – June 25, 2020

NOTICE

DATE: Thursday, June 25, 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 (May 28, 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 & Approve Treasurer's Report

6. Reports:

A. Fire Chief's Report & Updates

7. Action Items:

A. Pintler Collection Accounts Update

B. Payoff 1192 Water Tender – Motion & Approval

C. Concrete Wash Station – Motion & Approval

D. Emergency Actions

8. Discussion Items:

A. FY2021 Budget

9. New Business

10. Announcements:

A. Next Meeting Date

11. Adjournment