

## 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 – July 30, 2020

#### NOTICE

**DATE:** Thursday, July 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** (June 25, 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

- Update on Notification to Marion Residents on recent ISO Rating

**7. Action Items:**

**A.** Pintler Collection Accounts Update - Mast

**B.** Concrete Wash Station – Mast to provide firms bids - Board Motion & Approval

**C.** Floating Credit Card – Mast to research further - Board Motion & Approval

**D.** Emergency Actions

**8. Discussion Items:**

**A.** Medical Insurance - Mast

**9. New Business**

**10. Announcements:**

**A.** Next Meeting Date

**11. Adjournment**