

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

PLEASE NOTE DAY & TIME FOR SEPTEMBER MEETING HAS BEEN CHANGED

BOARD OF TRUSTEES – REGULAR MONTHLY BOARD MEETING – September 23, 2020

NOTICE

DATE: Wednesday, September 23, 2020

TIME: 4:00 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** (August 27, 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. 1181 Engine Repair Board Approval per Amendment to Minutes of 8/27/20
 - C. Severity Bonus
 - D. Emergency Actions
- 8. Discussion Items:**
 - A. Employee Resignation
 - B. Medical Insurance Update
- 9. New Business**
 - A. Cost of Living Raise for Fire Fighters
- 10. Announcements:**
 - A. Next Meeting Date