

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 – January 28, 2021

NOTICE

DATE: Thursday, January 28, 2021

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 (December 17, 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 Reports for December 2020 & January 2021

C. Further Discussion & Clarification of Financial Questions Tabled from December Meeting

- Dual Compensation

- Compliance with Fair Labor Standards Act

6. Reports:

A. Fire Chief's Report & Updates

7. Action Items:

A. Pintler Collection Accounts Update for November and December

B. Emergency Actions

8. Discussion Items:

A. Agreement between Marion Fire District and Marion Fire Auxiliary

9. New Business:

10. Announcements:

A. Next Meeting Date

B. **An Executive Meeting will immediately follow this regular board meeting**