

**Marion Fire District**

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**BOARD OF TRUSTEES – MINUTES – SPECIAL MEETING – JANUARY 06, 2015**

The Board met for a special business meeting at its principal office on 01/06/2016. Board Chair Vargie Williams called the meeting to order at 7:03 PM with a quorum of the following trustees: John Devine, Vargie Williams, Joyce Ratka and Kelly Ritterbush. Larry Brower came in late. The public was not represented.

On M/S/C (Williams), consented to the agenda as presented.

Discussion ensued on hiring Katie Mast with the present stipend plus the \$ 10.00 per hour. After much discussion the consensus was to go with a salary of between \$ 35,000 to \$ 38,000 until the State Law changes in October.

On M/S/C (Brower) Voted to hire Katie mast as Chief, EMT/Firefighter at a salary equivalent to \$ 17.00/hr annualized at \$ 35,360.00.

Discussion ensued on hiring Brian Carter for the EMT/Firefighter position. After much discussion the consensus was to offer \$ 10.00/hr.

On M/S/C (Devine) Voted to hire Brian Carter at \$ 10.00/hr for a 6 month probationary period. Trustee Brower voted No.

Pay periods will be the 1st and 15th of the month.

**Announcements:**

Appreciation dinner will be catered by Famous Dave's on January 23, 2016 at the Community Hall.

**Adjournment:**

On (M/S/C), (Brower) to adjourn at 7:22

Minutes recorded by: John Devine

Minutes approved on: January 28, 2016

Attest:

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Vargie Williams, Chair

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- M/S/C means a motion made by the trustee named in the following parentheses, and then seconded and carried.
  - Please, call (406) 854-2828, if you wish to listen to an audio recording of this meeting.
  - Advance notice of this meeting was provided to the public via a reader board at the Marion Community Center and publication in the *Daily Inter Lake*, the District's website [www.marionfd.org](http://www.marionfd.org), and its Facebook page at [www.facebook.com/MarionFireMT](http://www.facebook.com/MarionFireMT).