

## Marion Fire District

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

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### BOARD OF TRUSTEES – MINUTES – REGULAR MEETING – MAY 26, 2016

The Board met for a regular business meeting at its principal office on 05/26/2016. Board Chair Vargie Williams called the meeting to order at 7:07 PM with a quorum of the following trustees: John Devine, Ruth Skaggs. Joyce Ratka and Kelly Ritterbush had excused absences. Chief Katie Mast was present from the department. The public was represented by Jolene and Holly Groves.

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

On M/S/C (Williams), approved the minutes of the Board's previous regular meeting on 04/28/2016. [Attachment #1]

On M/S/C (Devine), approved the issue of warrants to pay current claims for payment [Attachment #2].

#### Treasurer's Report:

Listened to Devine provide the Treasurer's Report [Attachment #3]. We had \$ 134,842.20 cash on hand at the end of April and claims of \$ 11,209.30. We presently have a cash balance of \$ 119,793.51 and are at 66% of Budget. Capital Improvement fund has a balance of \$ 42,039.82. Both accounts reconciled with the county. On M/S/C (Devine), approved Treasurer's report.

#### Chief's Report:

Listened to Chief Mast provide the Chief's report [Attachment #4] The department responded to 3 calls since last meeting. 2 medical, 1 Wildland Fire. We have had 56 calls so far this year. Personal: Everyone continues to do well and stays busy with training. DPHHS will give us a Lucas if we send two people to training in Missoula. Kate Witt is attending a Pediatric Trauma class. Wildland refresher is scheduled for next Tuesday. EMR class will start on June 24th. No major issues with the apparatus, 1161 needs tires. The Mother's day craft raised about \$250 and we purchased a Portable weather station.

#### Action Items:

No action was taken on the Ashley Lake sub-station and will be on next meetings agenda. We heard a presentation from the Holly's regarding EMS billing. No action was taken. Employee sick leave policy was discussed and action delayed to next meeting.

#### Special Discussion:

The request for an ambulance for Lost Prairie Skydive and permission for Montana Rock Works to use our Water Pump at McGregor Lake was also delayed until next meeting.

#### Announcements:

Set the next regular meeting to be on June 30, 2016.

#### Adjournment:

On (M/S/C), (Devine) to adjourn at 8:03

Minutes recorded by: John Devine

Minutes approved on: June 30, 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).