

Marion Fire District

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

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BOARD OF TRUSTEES – MINUTES – SPECIAL MEETING – JUNE 20, 2016

The Board met for a special meeting at its principal office on 06/20/2016. Board Chair Vargie Williams called the meeting to order at 3:11 PM with a quorum of the following trustees: John Devine, Ruth Skaggs, Joyce Ratka and Kelly Ritterbush. Chief Katie Mast was present from the department. The public was represented by Bob and Doreen Lanning.

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

Action Items:

The budget for FY 17 was discussed at length and the income and expense items were adjusted to current and realistic values. The budget will be discussed at the next meeting and finalized by July 22, 2016. On M/S/C (Ritterbush) Approved \$ 3,500.00 to purchase an extended warranty for 1161 and to apply \$ 50,000.00 toward the Mini-Pumper Lease.

Announcements:

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

Adjournment:

On (M/S/C), (Devine) to adjourn at 4:03

Minutes recorded by: John Devine

Minutes approved on: June 30, 2016

Attest:

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, and its Facebook page at www.facebook.com/MarionFireMT.