

Marion Fire District

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

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BOARD OF TRUSTEES – MINUTES – SPECIAL MEETING – February 15, 2017

The Board met for a special meeting at the Kila community room February 15, 2017. Board Chair Vargie Williams called the meeting to order at 10:02 AM with a quorum of the following trustees: Joyce Ratka, Ruth Skaggs and Kelly Ritterbush. John Devine, Treasure present. The public was represented by Lily Brower and Dick Ramos.

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

Action Items:

Wages increases M/S/C (Williams) for Chief and 2 part time positions.

Announcements:

Set the next regular meeting to be on February 23, 2017.

Adjournment:

Adjourned at 10:31 AM

Minutes recorded by: Kelly Ritterbush

Minutes approved on: February 23, 2017

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.