

Marion Fire District

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BOARD OF TRUSTEES – MINUTES – EMERGENCY MEETING – July 12, 2017

The Board met for a emergent wildland fire meeting at its principal office on, July 12, 2017. Board Chair Vargie Williams called the meeting to order at 6:55 PM with a quorum of the following trustees: Ruth Skaggs, Joyce Ratka, Kelly Ritterbush, and Dick Ramos. Chief Katie Mast was present from the department.

Chief's Fire Report:

Listened to Chief Mast provide the Chief's report-fact sheet-[Attachment #1]

There are multiple fires burning in or around the district. Marion is responsible for firefighting efforts of structures and 100 feet surrounding them. Thompson River Rd. structures could be affected by the Lazier Creek Fire. Efforts have been made by Chief Mast and other firefighters to make contact with residents and evaluate the areas around structures that need attention, to assist in efforts to protect the property. Tankers are out working fires/dust mitigation/weed wash needs. Trustees are invited to a tour of the fire camp immediately following the meeting.

Announcements:

Next Meeting Date Set the next regular meeting to be on July 27, 2017 at 7:00 pm and special meeting July 19th 3:00pm

Adjournment:

adjourn at 7:35 pm

Minutes recorded by: Kelly Ritterbush

Minutes approved on:

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.
 - If you wish to listen to an audio recording of this meeting, please submit a written request.
 - 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.