

Marion Fire District

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BOARD OF TRUSTEES – MINUTES – SPECIAL MEETING – July 19, 2017

The Board met for a special budget meeting at its principal office on, July 19, 2017. Board Chair Vargie Williams called the meeting to order at 3:00 PM with a quorum of the following trustees: Ruth Skaggs, Kelly Ritterbush, and Dick Ramos. John Devine, Treasurer present. Joyce Ratka excused absence. Chief Katie Mast was present from the department. No public present.

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

Action Items: FY 18 Budget

We reviewed the proposed budget and accepted as presented, M/S/C (Ritterbush) (attachment #1)

Announcements:

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

Adjournment:

adjourn at 3:30 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.