

## Marion Fire District

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

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### **BOARD OF TRUSTEES – MINUTES – REGULAR MEETING – August 31, 2017**

The Board met for a regular business meeting at its principal office on, August 31, 2017. Board Chair Vargie Williams called the meeting to order at 7:10 PM with a quorum of the following trustees: Joyce Ratka, Kelly Ritterbush, Ruth Skaggs, and Dick Ramos. John Devine, Treasurer present. Chief Mast was present from the department (late to meeting, out on a call). The public was represented by Lily Brower

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

On M/S/C (Ratka), approved the minutes of the Board's previous regular meeting July 27, 2017

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

### **Public Comment: Anyone wishing to speak will give their name, address, and will have 3 minutes to speak.**

None

### **Treasurer's Report:**

Listened to Devine provide the Treasurer's Report [Attachment #3]. We had \$94,567.69 cash on hand at the end of July and claims of \$20,029.11. We presently have a cash balance of \$70,140.90 and are at 11% of Budget. Capital Improvement fund has a balance of \$50,589.59. Both accounts reconciled with the county. On M/S/C (Ritterbush), approved Treasurer's report.

### **Chief's Report:**

Out on a call. Returned late and gave a brief verbal report.

### **Action Items:**

- A. Fiscal year 2018 Budget- No Change from what was submitted.
- B. ALS Certification- We will discuss at next month's meeting
- C. Paving Stations- Chief Mast will speak to fire fighters about making repairs and see about having a sealant done.
- D. Paying Bookkeeper- John has agreed to stay on as treasure. Other departments pay their book keepers; Bad Rock \$150.00 per month, with payroll. Smith Valley \$200.00 per month for payroll and to pay bills. John will provide an invoice once per month for \$200.00 for his services.
- C. Emergency Actions

### **Special Discussion:**

- A. Ashley Lake Building Acceptance Progress- WE HAVE THE GRANT DEED.
- B. Progress on Pintler work on Medicaid application. No update.- Chief Mast will ask Leslie her opinion on draft policy's.
- C. Public Request for information -  
Lily Brower requested a copy of the minutes, agenda, treasures report, Chiefs report, and the warrants. Received on August 31, 2017

### **Announcements:**

Next Meeting Date Set the next regular meeting to be on September 28, 2017 5:00 pm

### **Adjournment:**

adjourn at 6:02 pm

Minutes recorded by: Kelly Ritterbush

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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](http://www.marionfd.org), and its Facebook page at [www.facebook.com/MarionFireMT](https://www.facebook.com/MarionFireMT).

Minutes approved on:

Attest: \_\_\_\_\_  
Vargie Williams, Chair