

Marion Fire District

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BOARD OF TRUSTEES – MINUTES – SPECIAL MEETING – September 20, 2017

The Board met for a special meeting at its principal office on, September 20, 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 Joys Ratka. Dick Ramos absent. Chief Katie Mast was present from the department. No public present.

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

Action Items:

Station Paving: Bids came in as follows:

	Main Station	Mc Gregory Lake
LHC-	\$10,860.00	\$1249.00
Glacier Paving-	\$11,873.00	\$3507.00 4 inch
	\$10,169.00	\$2882.00 2 inch
Paveco-	\$9525.60	\$535.00 (patch work only)
Knife River	\$12,351.00	\$3254.00
Asphalt Doctor-	\$2894.00	(patch and seal only)

Knife River and asphalt Doctor were ruled out. Will see if Glacier Paving can answer questions about the work to be done. Agreed we need to get on the schedule in the spring with one of the remaining three bids. Fire Dept. will try and patch the bigger holes at the main station to get us through the winter.

Announcements:

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

Adjournment:

adjourn at 3:44 pm

Minutes recorded by: Kelly Ritterbush

Minutes approved on:

Attest: _____
Vargie Williams, Chair

- 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.