

## Marion Fire District

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

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Website: [www.marionfd.org](http://www.marionfd.org)

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### **BOARD OF TRUSTEES – MINUTES – REGULAR MEETING – October 26, 2017**

The Board met for a regular business meeting at its principal office on, October 26, 2017. Board Chair Vargie Williams called the meeting to order at 5:05 PM with a quorum of the following trustees: Joyce Ratka, Kelly Ritterbush, Ruth Skaggs, and Dick Ramos. John Devine, Treasure. Chief Mast was absent. The public was represented by Lily Brower

On M/S/C (Ratka,Skaggs), consented to the agenda with one correction to the date on the previous minutes to be corrected to September 28, 2017.

On M/S/C (Skaggs, Ritterbush), approved the minutes of the Board's previous regular meeting September 28, 2017

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

#### **\*\*There was a malfunction with the recorder at this time.\*\***

Discussion about the need for an additional shed and some of the possible options.

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

Brower inquired about the busy parking lot. Williams (Board Chair) will be speaking with head of the century link crew.

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

Listened to John Devine provide the Treasurer's Report [Attachment #3]. We had \$71,560.13 cash on hand at the end of September and claims of \$16,350.66. We presently have a cash balance of \$47,483.83 and are at 26% of Budget. Capital Improvement fund has a balance of \$50,693.38. Both accounts reconciled with the county. On M/S/C (Ritterbush, Ramos), approved Treasurer's report.

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

**Absent**

#### **Action Items:**

- A. ALS Certification- No update at this time.
- B. Paving Stations- (M/S/C Ritterbush, Ratka) Vargie will call and schedule us for May or June 2018
- C. Harlow's Bus Parking – Harlow to move bus by the end of the week (10/27/17)
- D. Culligan Water Treatment – Discussion on the need and the different products presented by Culligan and Skaggs provided another option (Kinetico water system). Ritterbush and Ramos discussed another product that uses only cartridges and does not need the brine tank (salt). We will do some more research and discuss again at next month's meeting.
- E. Policy's- (M/S/C Skaggs, Ratka) Accept the payment policies with one edit and include the poverty guidelines. Ritterbush will finalize the policies and send them out to the board and then have Chief Mast send to Pintler.
- F. Emergency Actions- None

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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).

**Special Discussion:**

- A. Progress on Pintler work on Medicaid application. - None at this time.
- B. Public Request for information -  
Lily Brower requested a copy of the minutes, agenda, treasures report, Chiefs report, and the warrants. Received on October 26, 2017

**Announcements:**

Next Meeting Date Set the next regular meeting to be on November 30, 2017 5:00 pm

**Adjournment:**

adjourn at 5:47 pm

Minutes recorded by: Kelly Ritterbush

Minutes approved on:

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