

**Marion Fire District**

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**BOARD OF TRUSTEES – MINUTES – SPECIAL MEETING – February 7, 2018**

The Board met for a special meeting at its principal office on, February 7, 2018. Board Chair Vargie Williams called the meeting to order at 9:00 AM with a quorum of the following trustees: Ruth Skaggs and Kelly Ritterbush. John Devine, Treasure present. Joyce Ratka and Dick Ramos absent. Chief Katie Mast was present from the department. No public present.

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

**Action Items:**

- A. Purchase of Fire Truck: Engine is a 1996 with 26,510 miles on it, negotiated purchase price of \$26,000.00. Our mechanic has inspected the truck and found three issues that need to be repaired, cost with parts and labor \$2650.00. Shipping fees will be \$5,600.00. The cost to send the mechanic to inspect was \$1,265.00 air fare and \$1938.00 for fees and expenses. The 1986 engine at Ashley Lake will be put up for sale with an asking price of \$5,000.00 and \$8,000.00. M/S/C (Ritterbush, Skaggs)

**Announcements:**

None

**Adjournment:**

Adjourn at 9:50 am

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