

Marion Fire District

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

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BOARD OF TRUSTEES – REGULAR MONTHLY BOARD MEETING – November 29, 2018

NOTICE:

DATE: Thursday November 29, 2018

TIME: 5:00 PM

PLACE: Marion Fire District Community Center at 180 Gopher Lane in Marion

AGENDA:

1. Call to Order, Roll Call, & Establishment of Quorum

2. Consent to Agenda

3. Approval of Previous Meeting Minutes (October 25, 2018 regular meeting minutes)

4. Public Comment (*Matters under the jurisdiction of the Marion Fire District Board of Trustees that are not on the agenda may be addressed by the public at this time. However, the Board is generally prohibited from taking action on matters until the public has been provided sufficient notice. Public comment will be accepted on agenda items when they are being discussed.*)

5. Financial:

- A. Review & approve current claims for payment
- B. Review & approve the Treasurer's Report

6. Reports:

- A. Fire Chief's Report

7. New Business

8. Action Items:

- A. Pintler Collection Accounts Update
- B. Official badges and uniform shirts
- C. Emergency Actions

9. Discussion Items:

- A. Public Request for Information
- B. November Election – recap of levy successfully passed
- C. Appreciation Dinner
- D. Election of Officers
- E. As Needed: Any additional updates from the Chief not included in Chief's Report

10. Announcements:

- A. Next Meeting Date

11. Adjournment