

# Marion Fire District

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

Phone: (406) 854-2828 / Fax: (406) 854-9330

Website: www.marionfd.org

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## BOARD OF TRUSTEES – REGULAR MEETING –August 30, 2018

### NOTICE:

**DATE:** Thursday August 30, 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**

**3A. Approval of Previous Meeting Minutes** (July 26, 2018 regular meeting minutes)

**3B. Approval of Special Meeting Minutes** (August 13, 2018)

**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. FY18-19 Budget – Discuss any Updates

B. Pintler Collection Accounts Update

C. Levy Increase – Review and Discuss Any Updates

D. Emergency Actions

**9. Discussion Items:**

A. Public Request for Information

B. Weyerhaeuser Property – Update from Dick Ramos

**10. Announcements:**

A. Next Meeting Date

**11. Adjournment**