

# **St. Marie Rural Fire District**

## **Board of Trustees**

### **Regular Meeting**

Wednesday June 16, 2021 6:30PM

St. Marie Village Hall

1. Call to Order
2. Roll Call
3. Draft Agenda
4. Public Comment on Draft Agenda
5. Approval of Draft Agenda
6. Minutes acceptance 19MAY 2021
7. Claims
8. Trustees Reports
9. New Business
  - a. Resolution to reimburse Chairman Trotter, and Secretary Hebert in regards to expenses incurred in the removal process of the administrative assistant.
  - b. Discuss changing the locks in the building.
  - c. Discuss signature powers/resolution authorizing directors to sign checks
  - d. Discuss checks being written to fire district not treasurer
10. Old Business
  - a. Second reading of resolution for INTERCAP loan
  - b. Rental agreement discussion regarding raising rents
  - c. Agreement with condo discussion.
  - d. Finalize Budget
7. Public Comment
8. Adjourn