



## MERIDIAN RURAL FIRE PROTECTION DISTRICT

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Chairman: Marv Ward

Treasurer: Randy Howell

Secretary: Derrick Shannon

### **\*\*\* Notice and Agenda for MRFPD Monthly Meeting\*\*\***

Notice is hereby given that on **Monday, January 13, 2025 at 4:00 p.m.** at Meridian City Hall, 33 E. Broadway, department conference room 2nd floor, the Meridian Rural Fire Protection District will hold a meeting to conduct the following business:

#### **Roll Call**

**Approve the Agenda for the January 13, 2025 MRFPD monthly meeting**

**Approve Minutes from the December 9, 2024 MRFPD monthly meeting**

#### **Treasurer's Report- Commissioner Randy Howell**

1. Approve and pay bills
2. Account balances
3. US Bank & LGIP Statement review

#### **Old Business**

1. Reimbursement request from City of Meridian for training/staffing costs-Chief Blume and Todd Lavoy
2. MRFPD Owned Watertower Lots Weed Abatement Update- Commissioner Howell
3. Response time statistics Update- Deputy Chief Butterfield
4. Old MRFPD Water Tender Purchase by city of Boise Update- Commissioner Howell

#### **New Business**

1. Hughes Fire Equipment Invoice Balance (email from Chelsea Schneider 1/2/25 1:52pm)- Deputy Chief Butterfield
2. Meridian Fire Department Update- Chief Blume
3. Any new Business

*Posted/Updated: 1/4/25 By the order of the MRFPD Board of Commissioners*