



MERIDIAN RURAL FIRE PROTECTION DISTRICT

Chairman: Marv Ward

Treasurer: Randy Howell

Secretary: Derrick Shannon

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

Notice is hereby given that on **Monday, October 14, 2024 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 October 14, 2024 MRFPD monthly meeting

Approve Minutes from the September 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. MRFPD owned Watertower lot(s) Discussion- Commissioner Marv Ward
2. Deployment updates on new Water Tender Apparatus and Refurbished Brush Truck- Chief Butterfield or Chief Blume
3. Approve sale of old MRFPD Water Tender to Boise Fire Department- Commissioner Howell
4. Sale/Disposal of MRFPD Chevrolet Pickup update- Commissioner Randy Howell
5. Liz Strader is the new city council liaison with the Meridian Fire Department effective September 2024.
6. Any old business

New Business

1. Kenny Bowers Retirement Gift Approval- Commissioner Howell
2. 2025 MRFPD Monthly Meeting Proposed Dates- Commissioner Shannon
3. Meridian Fire Department Update- Chief Blume
4. Any new Business

Posted/Updated: 10/9/24 By the order of the MRFPD Board of Commissioners