



MERIDIAN RURAL FIRE PROTECTION DISTRICT

Chairman: Marv Ward

Treasurer: Randy Howell

Secretary: Derrick Shannon

***** Notice and Agenda for a Monthly Meeting*****

Notice is hereby given that on **Monday, May 13, 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 May 13, 2024 MRFPD monthly meeting

Approve minutes from the April 8, 2024 MRFPD monthly meeting

Annual Audit Review and Discussion with City of Meridian

1. Review Annual Audit report from Zwygart John, and Associates
2. MOU and JPA discussion with City of Meridian, MFD, and MRFPD- John O. Fitzgerald

Treasurer's Report- Commissioner Randy Howell

3. Approve and pay bills
4. Account balances
5. US Bank & LGIP Statement review

Old Business

1. Status Update on Refurbishment of Brush Truck Apparatus through Hughes Fire in Meridian, Idaho- Chief Butterfield or Chief Blume
2. Status update on new Water Tender Apparatus- Chief Butterfield or Chief Blume
3. 1920 Oakhampton Finalization of transfer and documents. Email May 6, 2024- John O. Fitzgerald
4. Any old business

New Business

1. Meridian Fire Update- Chief Blum
2. Office space allocation remodel at Meridian Fire. Email dated 4/24/24- Chief Blume
3. Any new Business

Posted: 5/10/24 By the order of the MRFPD Board of Commissioners