

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, February 10, 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 February 10, 2025 MRFPD monthly meeting

Approve Minutes from the January 13, 2025 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. Continued discussion regarding City of Meridian staffing costs request- All
- 2. Additional response time statistics- Deputy Chief Butterfield
- 3. Old MRFPD Water Tender Purchase by City of Boise Update- Commissioner Howell

New Business

- 1. Meridian Fire Department Update- Chief Blume
- 2. Any new Business

Posted/Updated: 2/4/25 By the order of the MRFPD Board of Commissioners