



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, January 9, 2023 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

Approve minutes from the December 12, 2022 MRFPD monthly meeting

Treasurer's Report

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

Old Business

1. Updates on Station 7 and 8 construction and staffing
2. Election of MRFPD Commissioners- John O. Fitzgerald
3. Any Old Business

New Business

1. MRFPD Boundaries- Email dated 12/20/22 from Corey Patocka- John O. Fitzgerald Responded 12/20/22.
2. Contracted Services Agreement- Fire Code Consultants Northwest Inc.- Deputy Chief Joe Bongiorno.
3. Any New Business

Posted: 1/5/23 By the order of the Board of Commissioners