



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, November 13, 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 October 9, 2023 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 build and delivery of new Water Tender apparatus for MRFPD- Chief Winkler
2. Further discussion on Brush Truck apparatus purchase and/or refurbishment of existing units for MRFPD- Chief Winkler
3. Follow up on response times and number of calls within the Meridian Rural Fire Protection District- Chief Butterfield
4. Any old Business

New Business

1. "Executive Session pursuant to Idaho Code Section 74-206 (f), 'To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for ... controversies not yet being litigated but imminently likely to be litigated.'"
2. Station 8 Dedication Ceremony December 5, 2023 11am
3. Any new Business

Posted: 11/9/23 By the order of the Board of Commissioners