



## MERIDIAN RURAL FIRE PROTECTION DISTRICT

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Chairman: Marv Ward

Treasurer: Randy Howell

Secretary: Derrick Shannon

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

Notice is hereby given that on **Monday, August 21, 2023 at 6:00 p.m.** at Meridian City Hall, 33 E. Broadway, Council Conference Room, the Meridian Rural Fire Protection District will hold a meeting to conduct the following business:

#### **Roll Call**

#### **Approve the Agenda**

#### **Approve minutes from the July 10, 2023, MRFPD meeting**

#### **Public Hearing for Meridian Rural Fire Protection District Proposed Budget for fiscal year FY24 October 1, 2023 to September 30, 2024**

**Action Item: Review of Memorandum of Understanding and Agreement for The Meridian Rural Fire Protection District to contribute 7% of the Meridian Fire Department budget to the City of Meridian for FY24.**

**Action Item: Adoption of the Budget for fiscal year October 1, 2023 to September 30, 2024**

#### **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
2. Update on current Meridian Fire Department Academy class- Chief Kris Blume
3. On-going discussion of MRFPD Brush Truck needs/usage- Chief Justin Winkler
4. Current status of New Water Tender Apparatus- Chief Justin Winkler
5. Any Old Business

#### **New Business**

1. Meridian Parks & Recreation Department land discussion- Steve Siddoway
2. MRFD Commissioner Ballot Process. Email from Ali O'Brien dated 8/8/23- Commissioner Shannon

3. Any New Business

*Posted: 8-16-23 By the order of the Board of Commissioners*