



## 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, March 11, 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 March 11, 2024 MRFPD monthly meeting**

**Approve minutes from the February 12, 2024 MRFPD monthly meeting**

#### **Treasurer's Report**

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

#### **Old Business**

1. MRFPD Meeting with Meridian City Attorney, Finance Department, and Meridian Fire regarding JPA and current MOU - Legal Counsel John O. Fitzgerald
2. Hughes Fire Brush Truck Refurbishment project cost authorization, billing and payment. -Deputy Chief Butterfield
3. New Water Tender Apparatus Status Update- Deputy Chief Butterfield
4. De-annexation from Meridian Rural Fire Protection District: 1920 Oakhampton.- Legal Counsel John Fitzgerald
5. Any old Business

#### **New Business**

1. Lawsuit of Heather Griffin v. City of Meridian, et al- MRFPD Legal Counsel John O. Fitzgerald
2. Meridian Fire Update- Chief Blume
3. Any new Business

*Posted: 3/8/24 By the order of the MRFPD Board of Commissioners*