



## MERIDIAN RURAL FIRE PROTECTION DISTRICT

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Chairman: Marv Ward

Treasurer: Randy Howell

Secretary: Derrick Shannon

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

Notice is hereby given that on **Monday, May 12, 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 May 12, 2025 MRFPD monthly meeting**

**Approve Minutes from the April 14, 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. Old MRFPD Water Tender Purchase by City of Boise Update- Commissioner Howell
2. MRFPD Fee/Plan Approval Process- Commissioner Howell, Deputy Chief Talby
3. Any old business

#### **New Business**

1. MRFPD District Annual Budget Meeting August 18, 2025. Ada County Advised
2. MRFPD District #1 (Commissioner Shannon) and District #3 (Commissioner Ward) election process/dates 2025.
3. MRFPD Liaison Commissioner Howell Meeting with Meridian Mayor, Fire Chief
4. MFD Quarterly Service Level Statistics for the MRFPD- Deputy Chief Butterfield
5. Meridian Fire Department Update- Chief Blume
6. Any new Business

*Posted/Updated: 5/6/25 By the order of the MRFPD Board of Commissioners*