Meridian Rural Fire Protection District

33 E. Broadway, Suite 210 - Meridian, Idaho 83642 Meeting Minutes – June 18, 2025

Call to Order:

The Meridian Rural Fire Protection District Special meeting for June 18, 2025 was called to order at 8:30 a.m. by Commissioner Ward. Roll call was taken.

Roll Call:

Attendees: Commissioner Marv Ward, Commissioner Derrick Shannon, Commissioner Randy Howell (via Phone), MFD Chief Kris Blume, Mike Gould.

Approval of Agenda for the June 18, 2025 MRFPD Special Meeting:

Motion was made by Commissioner Ward and seconded by Commissioner Shannon to approve.

• New Business. Approve the use of the Watertower lots for overflow parking for Meridian Dairy Days June 21, 2025. Meridian Dairy board provided certificate of Insurance naming Meridian Rural Fire Protection District as additionally insured. Katie with All American Insurance (Dairy Board) provided clarification that no contract between the two entities was required. Commissioner Howell made motion to approve the use of the Water Tower lots by the Meridian Dairy Days board for overflow parking. Commission Ward seconded. All commissioners in favor. Motion passed.

Motion was made by Commissioner Ward and seconded by Commissioner Shannon to adjourn the June 18, 2025 special meeting of the Meridian Rural Fire Protection District. Motion approved. The meeting was adjourned at 8:38AM MT.