



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, April 8, 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 April 8, 2024 MRFPD monthly meeting

Approve minutes from the March 11, 2024 MRFPD monthly meeting

Treasurer's Report

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

Old Business

1. Status Update on Refurbishment of Brush Truck Apparatus through Hughes Fire in Meridian, Idaho.
2. Status update on new Water Tender Apparatus.
3. Any old business

New Business

1. Meeting with City of Meridian, Meridian Fire, and MRFPD moved to May monthly meeting per email March 26, 2024 from John O. Fitzgerald, MRFPD Legal Counsel.
2. Meridian Fire Update- Chief Blum
3. Any new Business

Posted: 4/3/24 By the order of the MRFPD Board of Commissioners