



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, February 12, 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

Approve minutes from the January 8, 2024 MRFPD monthly meeting

Treasurer's Report

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

Old Business

1. Hughes Fire Brush Truck Refurbishment project authorization, billing and payment..
Email dated 1/30/24 742am- Deputy Chief Butterfield
2. MRFPD Meeting with Meridian City Attorney, Finance Department, and Meridian Fire to be moved to March, 11, 2024 monthly meeting.- Legal Counsel John O. Fitzgerald
3. Any old Business

New Business

1. City of Meridian Fire Department Operational Update- Chief Blume
2. MRFPD/City of Meridian contribution % for FY2025. Email from Jenny Fields 1/23/24 forwarded by Chief Blume.
3. 2023 Meridian Fire Department Awards Ceremony 2/21/24 6pm. City Hall Council Chambers- Chief Blume
4. Request for de-annexation from Meridian Rural Fire Protection District: 1920 Oakhampton. Email dated 2/6/24 from Joe Bongiorno. Legal Counsel John Fitzgerald
5. Any new Business

Posted: 2/8/24 By the order of the MRFPD Board of Commissioners