

Meridian Rural Fire Protection District

33 E. Broadway, Suite 210 - Meridian, Idaho 83642

Meeting Minutes – December 12, 2022

Call to Order:

The Meridian Rural Fire Protection District meeting for December 12, 2022, was called to order at 4:00 p.m. by Commissioner Ward. Roll call was taken.

Roll Call:

Attendees: Commissioner Marv Ward, Commissioner Randy Howell, Attorney John Fitzgerald (phone), MFD Chief Charlie Butterfield.

Approval of Agenda:

Motion was made and seconded to approve the meeting agenda as presented. Motion approved.

Approval of the Minutes:

Motion was made and seconded to approve the minutes from the November 14, 2022. Motion approved.

Treasurer's Report: Provided by Commissioner Howell:

- Approve and pay bills as follows:
 - Check #5452, Ada County Pest Abatement, \$202.00, Weed Control Services and Application, Invoice #
 - Check #5453, City of Meridian, \$109,819.26, September 2022 A, B, & C Budgets, Invoice #
 - Check #5454, Fire Code Consultants, \$109.50, Services, Invoice #
 - Check #5455, Idaho Press, \$223.62, Legal Notice, Invoice #
 - Check #5456, John O. Fitzgerald, \$866.24, Legal Services, Invoice #
 - Check #5457, New York Irrigation District, \$260.89, Lake Hazel Property Irrigation Access, Invoice #

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- Motion made by Commissioner Howell to accept and pay stated bills. Motion passed.
- Current net cash position is currently \$4,821,892.46
- Received two months of statements from both LGIP and US Bank to reconcile. Both Reconciled for October and November 2022.
- Fire Inspection check received bounced. Commissioner Howell following up with our accountant and Fire Code Consultants for issuance of new check.
 - LGIP \$4,809,393.84
 - US Bank \$12,498.62

Old Business:

- Chief Butterfield provided updates on Stations 7 & 8. Both stations are on track with established timelines and on budget. Walls are up on station 7. Crews moving to station 8 site to erect cinderblock walls. Trusses on track for installation Station 7.
- Widening of Lake Hazel from Locust Grove east under way.
- No other old business discussed

New Business:

- Discussed 2023 MRFPD Monthly meeting schedule posting which was previous approved. Commissioner Howell commented on the 10/9/23 meeting date which falls on Columbus Day. MRFPD held meeting on 10/10/22 as the City of Meridian City Hall was and is open on that date. Commissioner Ward made motion to confirm printing and posting of 2023 MRFPD monthly meeting schedule. Motion passed.
- No other New Business.

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Motion was made (Commissioner Ward) and seconded (Commissioner Howell) to adjourn the December 12, 2022, meeting of the Meridian Rural Fire Protection District. Motion approved. The meeting was adjourned at 4:09 PM MT.