

Meridian Rural Fire Protection District

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

Meeting Minutes – March 13, 2023

Call to Order:

The Meridian Rural Fire Protection District meeting for March 13, 2023, was called to order at 4:00 p.m. by Commissioner Ward. Roll call was taken.

Roll Call:

Attendees: Commissioner Ward, Commissioner Derrick Shannon, Commissioner Randy Howell, Attorney John Fitzgerald, MFD Chief Kris Blume.

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 February 13, 2023 monthly meeting. Motion approved.

Commissioner Shannon entered into the record the minutes from the January 19, 2023 special meeting session for the Lake Hazel Property Warranty Deed. Motion made by Commissioner Ward, condoned by Commissioner Shannon. Motion approved.

Treasurer's Report: Provided by Commissioner Howell:

- Approve and pay bills as follows:
 - Check #5465, City of Meridian, \$110,977.64 January 2023 A, B, & C Budgets, Invoice #2948
 - Check #5466, Fire Code Consultants Northwest, \$326.31 Fire Plan Reviews Fee's, Invoice #MRFD_Jan_2023
 - Check #5467, John O. Fitzgerald, \$872.09 General Legal Services, Invoice #2023-03

Meridian Rural Fire Protection District

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

Meeting Minutes – March 13, 2023

- Check #5464, Stitch-it Screen Printing and Embroidery, \$865.00
Commissioner Winter Coats and Shirts, Invoice #4791
- Motion made by Commissioner Howell to accept and pay stated bills. Motion passed.
- Current net cash position is currently \$5,753,655.38
- Received statements from US Bank January and February 2023 to reconciled. LGIP reconciled for February 2023. All statements reconciled.
 - LGIP \$5,727,751.30
 - US Bank \$25,904.08
 - Add annual audit recap to April 2023 agenda.
 - Fire Code Consultants agreement paperwork provided by John Fitzgerald.

Old Business:

- Chief Blume provided updates on Stations 7 & 8. All construction at both locations is currently on track and on schedule within established budget guidelines. Both stations set to open October 2023.
- Staffing for both stations on track with new full 16-week Fire Academy for 16 new Meridian Fire recruits starting April 10, 2023. All new recruits with EMT credential. Most recruits are local from the Treasure Valley.
- Chief Blume provided a draft update on Active Shooter Joint Powers Agreement Response Plan with Ada County Sheriff's Office. John O. Fitzgerald explain the agreement plan with the Ada County Sheriff's Office as it relates to the agreement with the Meridian Rural Fire Protection District as services provided through the City of Meridian Fire Department. Chief Blume to speak with City of Meridian

Meridian Rural Fire Protection District

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

Meeting Minutes – March 13, 2023

regarding their JPA with Ada County Sheriff's Office pertaining to active shooter JPA. John O. Fitzgerald would recommend that the MRFPD follow the city of Meridian and the Meridian Fire Departments lead. Chief Blume to provide new update and status during the April 2023 MRFPD meeting. MRFPD to sign agreement once passed and approved by the City of Meridian.

- Notification of annual budget August 21, 2023 hearing with Ada County Clerks office. Commissioner Shannon has notified Sarah Lund with Ada County Clerks office.
- Resolution 23001 and 23002 paperwork provided by John Fitzgerald for inclusion in the Resolution books. Commissioner Howell to place resolutions in books stored at Meridian Fire offices at Meridian City Hall.
- Commissioner Howell inquired on payment from Ada County for Lake Hazel easement. No new update.
- No other old business discussed

New Business:

- Chief Blume provided update on MRFPD New Water Tender which is under construction and will be delivered on time in September/October 2023. Meridian Fire also have a new ladder truck from Quint delivered to Meridian Fire in June 2023. Quint apparatus deployment to be determined. New fire trucks coming for deployment at both station 7 and 8 in July 2023. Reserve ladder truck is located at station 1 currently.
- No other New Business.

Motion was made by Commissioner Ward and seconded (Commissioner Howell) to adjourn the March 13, 2023, meeting of the Meridian Rural Fire Protection District. Motion approved. The meeting was adjourned at 4:23 PM MT.

Meridian Rural Fire Protection District

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

Meeting Minutes – March 13, 2023