



## MERIDIAN RURAL FIRE PROTECTION DISTRICT

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Chairman: Marv Ward

Treasurer: Randy Howell

Secretary: Derrick Shannon

### **\*\*\* Notice and Agenda for a Monthly Meeting\*\*\***

Notice is hereby given that on **Monday, February 13, 2023 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 9, 2023 MRFPD monthly meeting**

#### **Treasurer's Report**

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

#### **Old Business**

1. Updates on Station 7 and 8 construction and staffing
2. Transaction follow up. Lake Hazel Property- Meridian Rural Fire Protection- CP22-0038. ACHD request for signature of an Agreement and Warranty Deed payment from Ada County for Right of Way (ROW) on the Lake Hazel Property- Fire Station 7.
3. Any Old Business

#### **New Business**

1. Resolution 23-001 approving the Professional Services Agreement with Fire Code Consultant Northwest, Inc.
2. Resolution 23-002 approving the Sale and Purchase Agreement with Ada County Highway District
3. Active Shooter JPA Response Plan Ada County Sheriff
4. Any New Business

*Posted: 2/6/23 By the order of the Board of Commissioners*