



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 10, 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 March 13, 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. Active Shooter JPA Response Plan Ada County Sheriff Update
3. Resolutions 23001 and 23002 added to Resolution Book
4. Any Old Business

New Business

1. 2022 MRFPD Audit Report- Zwygart & Associates
2. Any New Business

Posted: 4/6/23 By the order of the Board of Commissioners