



## 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, May 8, 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 April 10, 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- Chief Blume
3. Update on Warranty Deed Lake Hazel Property. Reference Email from MRFPD Attorney John Fitzgerald dated April 17, 2023- Marv Ward to confirm/present
4. Any Old Business

#### **New Business**

1. FY24 MRFPD Contribution. See email dated 5/2/23 from Todd Lavoie- Chief Blume to present
2. Any New Business

*Posted: 5/3/23 By the order of the Board of Commissioners*