



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, January 8, 2024 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 December 11, 2023 MRFPD monthly meeting

Treasurer's Report

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

Old Business

1. Hughes Fire Brush Truck Update, sale of old apparatus parts email chain started 12/12/23- Deputy Chief Reese
2. Joint Powers Agreement between MRFPD and City of Meridian Fire Department- MRFPD Legal Counsel John O. Fitzgerald
3. Any old Business

New Business

1. City of Meridian Fire Department Operational Update- Chief Blume
2. Any new Business

Posted: 1/3/24 By the order of the MRFPD Board of Commissioners