

Meridian Rural Fire Protection District
33 E. Broadway, Suite 210 - Meridian, Idaho 83642
Meeting Minutes – February 8, 2016

Attendees:

Commissioner Terry Leighton, Commissioner Marvin Ward, Commissioner Clair Bowman, Fire Chief Mark Niemeyer, and John Fitzgerald of Worst, Fitzgerald and Stover

Commissioner Leighton called the meeting to order at 7:02 p.m. Roll call was taken.

Motion was made and seconded to approve the meeting agenda as presented. Motion approved.

Motion was made and seconded to approve the meeting minutes from the January 11, 2016 MRFPD meeting with the exception that the 3rd line on page 2, should read “*check number 5107 to former Commissioner Greene be omitted.*” Explanation being that Commissioner Bowman had incorrectly thought that Commissioner Greene was still active as Commissioner for the month of October 2015, but after checking, his official last day as Commissioner was in September 2015. Therefore, Commissioner Greene was not due any Commissioner pay for the 4th quarter of 2015. Motion approved.

Approve and pay bills as follows:

- Check #5112 to the City of Meridian in the amount of \$102,685.95 for December 2015, A, B & C Budgets, Invoice #2275
- Check #5113 to Emergency Services Consulting International in the amount of \$4,000.00 for payment on the West Regional Emergency Services Master Plan, Invoices #15-393.
- Check #5114 to Worst, Fitzgerald & Stover, PLLC in the amount of \$1,016.68 for General Legal Work, Statement #67952.
- Check #5115 to Commissioner Marv Ward in the amount of \$415.58 for Commissioner pay for the month of November 2015, less taxes

A motion was made and seconded to approve and pay checks numbered 5112 through 5115 as presented. Motion approved.

Treasurer’s Report:

Net cash position is currently approximately \$2,905,200.40.

The December 2015 and January 2016 LGIP Statements and the January 2016, US Bank Statements were presented to the Chairman for review and approval.

Old Business:

1. Discussion continued on the MRFPD’s Safety Deposit Box. Chief Niemeyer and Commissioner Bowman met at US Bank and inspected the contents of the safety deposit box. A number of documents were found including apparatus titles and the title to the Fire Public Safety Center mobile building. It was determined that the safety deposit box should be kept for those items. They also signed the new signature card for access to the box. Counsel

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asked if those items owned are covered by the District's insurance or the City's insurance. Chief Niemeyer will look into this and report back at the next Rural Fire District meeting.

2. Chief Niemeyer gave an update on the progress of the Emergency Services Master Plan. ESCI has been gathering and analyzing historical data. The second citizen input meeting will be held on Wednesday, February 24th in Middleton and the 3rd and final citizen input meeting will be at Caldwell, date to be determined.

New Business:

1. Chief Niemeyer announced that Deputy Chief Amenn has accepted a Fire Chief position with another fire department in Missouri. His last day with our department is tomorrow, February 9th. Chief Amenn has played a vital part in our department and we wish him well.
2. Chief Niemeyer would like to have a discussion on the potential for the District to start looking for land for future fire stations 7 & 8. Chief Amenn has been able to analyze data and determine within a mile of where these proposed stations should be located. Chief would like to put this discussion on the agenda for next month's meeting.

Motion was made and seconded to adjourn the February 8, 2016, meeting of the Meridian Rural Fire Protection District. Motion approved. The meeting was adjourned at 7:15 p.m.