

Meridian Rural Fire Protection District

33 E. Broadway, Suite 210 - Meridian, Idaho 83642

Meeting Minutes – February 9, 2015

Attendees:

Commissioner Rich Greene, Commissioner Clair Bowman, Commissioner Terry Leighton, Fire Chief Mark Niemeyer, and John Fitzgerald of Worst, Fitzgerald & Stover

Commissioner Greene called the meeting to order at 7:00 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 12, 2015, Rural Fire Protection District meeting. Motion approved.

Approve and pay bills as follows:

- Check #5050 to the City of Meridian in the amount of \$96,279.52 for December 2014, A, B & C Budgets, Invoice #2180
- Check #5051 to Worst, Fitzgerald & Stover, PLLC in the amount of \$873.00 for general legal work, Statement #64560

A motion was made and seconded to approve and pay checks numbered 5050 and 5051 as presented. Motion approved.

Treasurer's Report:

Net cash position is currently \$2,196,443.93.

The salary supplement that was approved last month will be prorated starting from December 21, 2014 which is the beginning of the pay period that the City was in when this was approved. The prorated amount from that date to the end of this fiscal year will be \$1,499.00.

Treasurer Bowman anticipates a phone conference or meeting with Attorney John Fitzgerald, the District's auditor Jared Zwygart, Judy Gerhart and himself for the purpose of developing a proposal to allow Judy Gerhart access to the LGIP and the Quicken files enabling her to prepare checks in the absence of the Treasurer. Attorney Fitzgerald added that the City is looking for some type of agreement between the City and the District for the salary supplement that was approved at last month's meeting. Attorney Fitzgerald suggested that a Memorandum of Understanding be prepared outlining the motion that was passed and the \$2,000 per year additional compensation. This should provide the documentation necessary for the City to invoice the District. Attorney Fitzgerald stated that he will work on the MOU and present it at the March meeting for review and approval.

The January 2015 US Bank statement was presented to Chairman Greene for review and approval. The January LGIP statement has not yet been received.

Meridian Rural Fire Protection District

33 E. Broadway, Suite 210 - Meridian, Idaho 83642

Meeting Minutes – February 9, 2015

Old Business:

1. None

New Business:

1. None

Motion was made and seconded to adjourn the February 9, 2015, meeting of the Meridian Rural Fire Protection District. Motion approved. The meeting was adjourned at 7:08 p.m.