

Meridian Rural Fire Protection District

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

Meeting Minutes – October 12, 2015

Attendees:

Commissioner Terry Leighton, Commissioner Clair Bowman, and Deputy Chief Chris Amenn

Commissioner Leighton 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 September 23, 2015, Rural Fire Protection District meeting. Motion approved.

Approve and pay bills as follows:

- Check #5083 to the City of Meridian in the amount of \$100,225.29 for August 2015, A, B & C Budgets, Invoice #2239
- Check #5084 to Idaho Department of Labor in the amount of \$63.42, for State Unemployment Insurance Tax, Q3, Form 20
- Check #5085 to Meridian Trophy, Inc. in the amount of \$61.35, Invoice #13565 for Commissioner Greene plaque
- Check #5086 to US Department of the Treasury in the amount of \$735.62 for Federal Withholding, 2015 Q3, Form 941
- Check #5087 to Valley Times in the amount of \$34.56 for Legal Notice of Commissioner Vacancy, Invoice #10-07
- Check #5088 to Worst, Fitzgerald & Stover, PLLC in the amount of \$933.28 for General Legal work, Statement #66904
- Check #5089 to Commissioner Rich Greene in the amount of \$1,246.73 for Commissioner Pay for July, August and September of 2015
- Check #5090 to Commissioner Terry Leighton in the amount of \$1,246.73 for Commissioner Pay for July, August and September of 2015
- Check #5091 to Commissioner Clair Bowman in the amount of \$1,292.25 for Commissioner Pay for July, August and September of 2015

A motion was made and seconded to approve and pay checks numbered 5083 through 5091 as presented. Motion approved.

Treasurer's Report:

Net cash position is currently \$2,166,088.37.

The September 2015 US Bank Statement and LGIP Statements were presented to the Chairman for review and approval.

MRFPD has a \$150 credit balance with the State Insurance Fund

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Old Business:

1. Deputy Chief Chris Amenn stated that Civil Survey Consultants should be starting work on the survey for the MRFPD boundary this next week.
2. Data consolidation has begun for the Regional Master Plan. ESCI has provided a list of financial and incident data they need to each of the participating agencies.
3. Update on the vacant seat on the Commission; the vacancy notice has been published in the Valley Times. Any interested parties that would like to submit a letter to be considered for the vacant commissioner position is due to the District office, 33 E. Broadway, Suite 210, no later than November 2nd. A letter has been received from one rural district resident, Marvin Ward, expressing his interest in being considered for the vacancy. A decision will be made at the November MRFPD meeting.

New Business:

1. None.

Motion was made and seconded to adjourn the October 12, 2015, meeting of the Meridian Rural Fire Protection District. Motion approved. The meeting was adjourned at 7:06 p.m.