

Meridian Rural Fire Protection District

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

Meeting Minutes – December 9, 2024

Call to Order:

The Meridian Rural Fire Protection District monthly meeting for December 9, 2024 was called to order at 4:00 p.m. by Commissioner Ward. Roll call was taken.

Roll Call:

Attendees: Commissioner Marv Ward, Commissioner Derrick Shannon, Commissioner Randy Howell, MRFPD Legal Counsel John Fitzgerald, MFD Chief Kris Blume.

Approval of Agenda for the December 9, 2024 MRFPD Monthly Meeting:

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

Approval of the Minutes for the November 12, 2024 MRFPD Annual Budget/Monthly Meeting: Motion made by Commissioner Ward to approve meeting minutes, Commissioner Shannon seconded. Meeting minutes approved.

Treasurer's Report- Provided by Commissioner Howell:

- Idaho SOS Reporting requirement completed by Commissioner Howell 12/1/24.
- Commissioner Howell received notice that Ada County “Overpaid” the MRFPD \$646,524.34. Matter deferred to MRFPD Certified accountant for review and documentation of overpayment. Commissioner Howell to follow up and report back.
- Approve and pay bills as follows:
 - Check #5549, City of Meridian, \$165,842.09 September 2024 A,B,C Budgets, Invoice #3100.

Meridian Rural Fire Protection District

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

Meeting Minutes – December 9, 2024

- Check #5550, Fire Code Consultants Northwest, \$477.64 Fire Plan Review Fee's, MRFD_NOV_2024
- Check \$5551, John O. Fitzgerald, \$921.26 General Legal Services, Invoice #2024-12
 - Total of \$167,240.99 checks paid out this month
- Motion made by Commissioner Howell to accept and pay stated bills. Commissioner Ward seconded. Motion passed.
- LGIP \$7,246,047.09 balance
- US Bank \$25,949.05 balance
- Current net cash position is currently \$7,271,996.14
- US Bank Statement- October 2024 Received and Reconciled.
- LGIP Statement- November 2024 Received and Reconciled.

Old Business:

- City of Meridian training and staffing cost discussion with Meridian City finance staff moved to January 13, 2025 monthly meeting. Invoices #3095 and #3096 for discussion. - Meridian Fire Chief Kris Blume.
- MRFPD Watertower owned lots weed abatement. Commissioner Howell sourcing solutions to control weeds beyond surface abatement. Looking at excavation options.
- Old MRFPD Water Tender sale to City of Boise Fire Department. Still waiting on City approval of received grant for fund disbursement. Grand funding approved, simply waiting for processing. Commissioner Howell will update next monthly meeting.
- Hughes Fire invoice for Brush Truck completion. Deputy Chief Butterfield assigned research task.

Meridian Rural Fire Protection District

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

Meeting Minutes – December 9, 2024

- MRFPD constituents response time by MFD. Item moved to January 13, 2025 meeting. MFD Deputy Chief Butterfield to present researched findings.
- No old business

New Business:

- MFD Department Updates from MFD Chief Blume:
 - Ten (10) final recruit applicants for next MFD academy that has been moved to March 2025.- MFD Chief Blume
 - Miovision upgrade is operational including enhancements to Brics pre-alert software. Improving response times across the city footprint.- MFD Chief Blume
 - MFD submitting portal for a Fire Levi to be placed on the May 2025 Ballot for approval. Levi needed for increase in MFD operational and staffing costs.- MFD Chief Blume
 - Required purchase of new encrypted radios for Meridian Fire Department. Radios budget by City of Meridian.- MFD Chief Blume
- No New Business.

Commissioner Ward wished all a Merry Christmas. Motion was made by Commissioner Ward and seconded by Commissioner Shannon to adjourn the December 9, 2024 meeting of the Meridian Rural Fire Protection District. Motion approved. The meeting was adjourned at 4:35PM MT.