



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, August 19, 2024 at 6:00 p.m.** at Meridian City Hall, 33 E. Broadway, Council Conference Room, the Meridian Rural Fire Protection District will hold a meeting to conduct the following business:

Roll Call

Approve the Agenda

Approve minutes from the July 8, 2024, MRFPD meeting

Public Hearing for Meridian Rural Fire Protection District Proposed Budget for fiscal year FY24 October 1, 2024 to September 30, 2025

Action Item: Adoption of the Budget for fiscal year October 1, 2024 to September 30, 2025

Treasurer's Report

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

Old Business

1. Update on status of MRFPD Brush Truck Refurbishment- Deputy Chief Butterfield
2. Update on current status of new Water Tender Apparatus- Chief Butterfield
3. Replace F150 purchase for logistic and training usage- Chief Butterfield
4. Any Old Business

New Business

1. Meridian Fire Department Operational Update- Chief Blume
2. Any New Business

Posted: 8-13-24 By the order of the Board of Commissioners