

MARSING RURAL FIRE DISTRICT
January 15, 2024
Regular Meeting Minutes

1. Call to Order: Percifield, 6:05 pm
2. Roll call:
 - Present: Jake Astorquia, Jeff Percifield, Leonard Wilson, Jerry Mayer, Nancy Bush, Calvin Thompson, Casey Percifield
 - Absent: Lynn Bowman
 - Guest: None
3. Guest Items: Dan Coleman, with Quest CPA, presented the FY23 Audit via phone. Motion to approve the audit was made by Percifield. Wilson seconded. Unanimously approved.
4. Minutes Approval:
 - January 15, 2024, Regular Meeting Minutes.
 - Motion to approve the January 15, 2024, Regular Meeting Minutes was made by Percifield. Astorquia seconded. Unanimously approved.
5. Secretary-Treasurer's Report:
 - February 12, 2024, Treasurer's Report:
 - Motion to approve the Treasurer Report and pay the bills was made by Percifield. Wilson seconded. Unanimously approved.
6. Fire Chief Mayer's Report:
 - Mayer updated the board on the brush truck 3. Said he ordered the pump, the tank, and three hose reels. The light bar has been ordered and a radio installation will be scheduled.
 - Mayer will be checking on the cost for on-spots (chain ups) for the trucks.
7. Marsing Ambulance Service Report:
 - None.
8. Old business:
 - Malheur County Mutual Aid Agreement Update – Bush informed the board that the Mutual Aid Agreement is considered a legal binding agreement and ICRMP advises our attorney to review the agreement. Bush will email the agreement to Scott Larsen, Larsen & Rice, and copy Astorquia on the email.
 - Radio Update – Fire Chief has radios for Owyhee County and Malheur County. Rescue 1 Truck is tuned in to Malheur County as well.

9. New business:

- a) Volunteer Policy Amendment – tabled for future meeting.
- b) Astorquia signed ICRMP Joint Agreement.
- c) Air St Lukes renewal – Bush to get Chief list of members for renewal confirmation.
- d) FY23 – Audit was approved in Item 3. Invoice was approved for payment in Item 4.
- e) ESO vs First Due – Mayer and Bush are working together to compare incident reporting, personnel management, and additional modules (like payroll reporting, etc.). The board agrees to switch platforms, if financially comparative and more user-friendly.

10. Next meeting: March 11, 2024, 6:00 p.m.

11. Adjournment: 6:34 p.m. Motion to adjourn was made by Astorquia. Percifield seconded. Unanimously approved.

ATTEST:

Nancy Bush
Secretary/Treasurer

Jake Astorquia
Board Chairman