

MARSING RURAL FIRE DISTRICT
March 11, 2024
Regular Meeting Agenda

The order of the Agenda may be Amended by a Quorum of the Board.

1. Call to Order:
2. Roll call:
3. Guest Items:
4. Minutes Approval:
February 12, 2024, Regular Meeting Minutes.
Action Item: *Approve Minutes*
5. Secretary-Treasurer's Report:
March 11, 2024, Report:
Action Item: *Approve Secretary-Treasurer's Report*
Action Item: *Pay Bills*
6. Fire Chief's Report:
Action items may result from this report.
7. Marsing Ambulance Service Report:
Action items may result from this report.
8. Old business:
 - a) Update on Malheur County Agreement.
 - b) Discuss and adopt revisions to volunteer policy. Update policy manual to reflect amendments.
 - c) Update on Owyhee County Impact Fees.
9. New business:
 - a) St Lukes Air renewal.
Action Item: *Approve renewal and pay invoice.*
 - b) Annual Wage/Salary Cost of Living/ Merit Review for paid employees.
Action Item: *Determine and approve any wage adjustments.*
 - c) Donation to Marsing Volunteer Fire for crab feed.
Action Item: *Approve and submit 2023 donation.*

10. Next meeting: April 08, 2024, 6:00 PM

11. Adjournment:

Posted by:

Nancy Bush, Secretary/Treasurer
March 09, 2024