

MARSING RURAL FIRE DISTRICT

April 10, 2023

Regular Meeting Minutes

1. Call to Order: Percifield 6:00 p.m.
2. Roll call:
 - Present: Jeff Percifield, Leonard Wilson, Jerry Mayer, Nancy Bush
 - Absent: Jake Astorquia
 - Guest: None
3. Guest Items: None
4. Minutes Approval:
 - March 13, 2023, Regular Meeting Minutes.
 - Motion to approve the March 13, 2023, Regular Meeting Minutes was made by Wilson. Percifield seconded. Unanimously approved.
5. Secretary-Treasurer's Report:
 - April 10, 2023, 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:
 - Reported the tanker, ordered from Rosenbauer, is out five to six months.
 - Informed the board he fixed the fan clutch on Engine 2.
 - Stated the Sawzall, battery and charger, were purchased and in transit.
 - Took Brush Truck 2 to Busted Knuckle for repairs.
 - Reported fill hoses for brush truck were purchased from MetroQuip.
 - Obtained quotes from Les Schwab and Sevy Auto, for brush truck tires. He will request a quote from Commercial Tire, which will honor government entity pricing.
7. Marsing Ambulance Service Report:
 - None.
8. Old business:
 - a. Streamline – Bush reported the website was live as of 4/3/2023.
9. New business:
 - a. Annual Wage Review – table until next meeting when all board members are present.
 - b. ICRMP Cyber Security Insurance – table until next meeting when all board members are present. Bush discovered the insurance policy through ICRMP provides cyber security.
 - c. Wilson presented the idea of investing in Certificates of Deposit for a better return on investment. Bush requested advice from Dan Coleman, CPA, on this matter. Will report to board at next meeting regarding the conversation.

10. Next meeting: May 08, 2023, 6:00 PM

11. Adjournment: 6:20 p.m. Motion to adjourn was made by Wilson. Percifield seconded.
Unanimously approved.

ATTEST:

Nancy Bush
Secretary/Treasurer

Jake Astorquia
Board Chairman