

MARSING RURAL FIRE DISTRICT

August 12, 2024

Regular Meeting Minutes

1. Call to Order: Percifield, 6:00 pm
2. Roll call:
 - Present: Jake Astorquia, Jeff Percifield, Leonard Wilson, Jerry Mayer, Nancy Bush, Casey Percifield, Calvin Thompson, Lynn Bowman, JD Phipps
 - Absent: None
 - Guest: None
3. Guest Items: None
4. Minutes Approval:
 - July 8, 2024, Regular Meeting Minutes.
 - Motion to approve the July 8, 2024, Regular Meeting Minutes was made by Percifield. Wilson seconded. Unanimously approved.
5. Secretary-Treasurer's Report:
 - August 12, 2024, Treasurer's Report:
 - Motion to approve the Treasurer Report and pay the bills was made by Astorquia. Wilson seconded. Unanimously approved.
6. Fire Chief Mayer's Report:
 - Mayer reported that the total truck setup expenses for _____ are ~ \$10,453.
 - Mayer stated that he was negotiating a deal with MAS for a trade of tires for radios. Will have an update at next regular meeting.
 - A motion was made to proceed with roof repairs for the main street station. The bid was from Branded Company in the amount of \$34,200. Motion was made by Astorquia. Wilson seconded. Unanimously approved.
 - Mayer informed the board that the district would receive about \$10,000 for the resources used in assisting the BLM with the Jump Creek Fire. Bush will ask CPA how to introduce those funds in the books.
 - Mayer proposed an increase in the volunteer pay scale for the BLM Jump Creek Fire. The board agreed to pay the volunteers \$25.00/hr, which will be a direct IRA contribution at the end of the quarter.
7. Marsing Ambulance Service Report:
 - None.
8. Old business:
 - a. Owyhee County Impact Fees – tabled the Intergovernmental Agreement. Waiting for signed copy from Owyhee and Canyon Counties, and from City of Marsing.
 - b. Budget FY24-25: Public Hearing

9. New business:
- a. Bush will add Mayer to WEX Bank as an administrator for access to line of credit for fuel.
 - b. Mayer requested the ceiling on the IRA Contribution be increased or be removed. A motion to remove the limit on the contribution amount was made by Wilson. Percifield seconded. Unanimously approved.

10. Next meeting: September 9, 2024, 6:00 p.m.

11. Adjournment: 6:45 p.m. Motion to adjourn was made by Percifield. Wilson seconded. Unanimously approved.

ATTEST:

Nancy Bush
Secretary/Treasurer

Jake Astorquia
Board Chairman