

MARSING RURAL FIRE DISTRICT
March 13, 2023
Regular Meeting Minutes

1. Call to Order: Percifield 5:58 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:
 - February 13, 2023, Regular Meeting Minutes.
 - Motion to approve the February 13, 2023, Regular Meeting Minutes was made by Wilson. Percifield seconded. Unanimously approved.
5. Secretary-Treasurer's Report:
 - March 13, 2023, Treasurer's Report:
 - Motion to approve the Treasurer Report and pay the bills was made by Wilson. Percifield seconded. Unanimously approved.
6. Fire Chief's Report:
 - Mayer received permission to purchase battery powered Sawzall.
 - He reported Marsing Ambulance ordered 4 life jacks, 2 throw bags, and 4 knives for the district. MRFD will issue Marsing Ambulance a check in the amount of \$1,1187.60.
 - Mayer reported Nampa Fire Protection District will be buying ten (10) air packs, ten (10) masks, and twenty (20) air bottles from MRFD for \$63,000. MRFD will be purchasing from NFPD fire hose in the amount of \$525.00. A resolution will be drafted for the purchase and the sale. The net amount of income will be \$62,475.00.
 - Fire Chief stated the fan clutch in Truck 2 needs to be replaced.
 - The Board agreed to purchase a sway bar. Mayer will order from Ford.
 - Mayer inquired about payment to Snake River Valley Fire Chiefs Association for membership dues. Bush and Mayer will look into the payment. If payment has not been issued, the district will issue payment for \$200.00.
7. Marsing Ambulance Service Report:
 - None.

8. Old business:
 - a. Streamline – no change, go live call is scheduled.
9. New business:
 - a. July 3rd Fireworks Sponsorship – contribution in the amount of \$200.00.
 - b. Annual Wage Review – table until next meeting when all board members are present.
 - c. ICRMP Cyber Security Insurance – table until next meeting when all board members are present.
 - d. Wilson presented the idea of investing in Certificates of Deposit for a better return on investment. Bush will seek advice from Gavin at Parker Advisors for initiating the process.

10. Next meeting: April 10, 2023, 6:00 PM

11. Adjournment: 6:18 p.m. Motion to adjourn was made by Percifield. Wilson seconded. Unanimously approved.

ATTEST:

Nancy Bush
Secretary/Treasurer

Jake Astorquia
Board Chairman