

**MARSING RURAL FIRE DISTRICT**  
**June 12, 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, Lynn Bowman, Calvin Thompson, Casey Percifield
  - Absent: Jake Astorquia
  - Guest: None
3. Guest Items: None
4. Minutes Approval:
  - May 08, 2023, Regular Meeting Minutes.
  - Motion to approve the May 08, 2023, Regular Meeting Minutes was made by Wilson. Percifield seconded. Unanimously approved.
5. Secretary-Treasurer's Report:
  - June 12, 2023, Treasurer's Report:
  - Motion to approve the Treasurer Report and pay the bills was made by Percifield. Wilson seconded. Unanimously approved.
  - Bush informed the board two additional payments were made (not included in the financial reports). Check no: 12251 to Barry Kendall, in the amount of \$1,139.50 and an online payment to WEX Bank (fuel cards) in the amount of \$294.05. The checking account balance is \$8,566.45, as of June 30, 2023.
  - Bush reported that she spoke with a representative at Idaho Central Credit Union regarding Certificates of Deposit. The terms and rates range from .3% to 4.9% (varies with promotions). A savings account with ICCU will be required. MRFD is earning interest on the LGIP accounts; the April Yield Rate was 4.557% and the May Yield Rate was 4.683%. The board made the decision NOT to invest in CDs at this time.
6. Fire Chief Mayer's Report:
  - Mayer presented the board with the Valley Wide quote for a mini-split system for the main street office, for \$3,270.00. A motion to accept the estimate and approve commencement was made by Wilson. Percifield seconded. Unanimously approved.
  - Mayer inquired on the state of the Graham Invoice. Bush informed him the payment was made as part of June Bill Pay.
  - Mayer shared the quote, \$2,233.50/each, for light bars (Todd White) for Brush Trucks 1 and 2. Motion to approve the procurement of two was made by Wilson. Percifield seconded. Unanimously approved.
  - Motion to approve the \$3,450.0 purchase of a cutter (extrication tool) was made by Wilson. Percifield seconded. Unanimously approved.
  - Fire Chief received the consent to add dental and vision coverage to his health insurance benefits. The premium will be approximately \$40/month.

Fire Chief Mayer's Report cont'd:

Mayer is going to request a demo model of a Seek Thermal Camera. The price of one is \$3,452.00.

Mayer expressed interest, to the board, in a training structure (NLPA approved). The approximate cost would be \$65,000. There are concerns with location of structure and cost of the project, currently. The issue will be addressed later.

7. Marsing Ambulance Service Report:

None.

8. Old business:

Certificates of Deposit: Bush addressed in Secretary-Treasurer Report.

- a. Budget Workshop: FY2024 Budget was reviewed by the commissioners, amendments were made; finalization is scheduled for July 10, 2023 meeting.

9. New business:

- a. Budget Finalization and Approval to Advertise.
- b. Public Hearing – August 14, 2023

10. Next meeting: July 12, 2023, 6:00 PM

11. Adjournment: 6:36 p.m. Motion to adjourn was made by Wilson. Percifield seconded. Unanimously approved.

ATTEST:

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Nancy Bush  
Secretary/Treasurer

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Jake Astorquia  
Board Chairman