



MERIDIAN RURAL FIRE PROTECTION DISTRICT

Chairman: Marv Ward

Treasurer: Randy Howell

Secretary: Derrick Shannon

***** Notice and Agenda for MRFPD Monthly Meeting*****

Notice is hereby given that on **Monday, February 9, 2026 at 4:00 p.m.** at Meridian City Hall, 33 E. Broadway, South Conference room 2nd floor in Public Works, the Meridian Rural Fire Protection District will hold a meeting to conduct the following business:

Roll Call

Approve the Agenda for the February 9, 2026 MRFPD Monthly Meeting

Approve Minutes from the January 12, 2026 MRFPD Monthly Meeting

Treasurer's Report- Commissioner Randy Howell

1. Approve and pay bills
2. Account balances
3. US Bank & LGIP Statement review

Old Business

1. Confirming Post Election Results for Commissioner Marv Ward and Commissioner Derrick Shannon to new four-year terms- MRFPD Legal Counsel John O. Fitzgerald
2. Continued discussion regarding JPA between MRFPD and MFD Updates- John O. Fitzgerald
3. Any old business

New Business

1. Meridian Fire Department Update- Chief Blume
2. Any new business

Posted/Updated: 2/5/26 By the order of the MRFPD Board of Commissioners