

Meridian Rural Fire Protection District

33 E. Broadway, Suite 210 - Meridian, Idaho 83642

Meeting Minutes – February 9, 2026

Call to Order:

The Meridian Rural Fire Protection District monthly meeting for February 9, 2026 was called to order at 4:00 p.m. by Commissioner Ward. Roll call was taken.

Roll Call:

Attendees: Commissioner Marv Ward, Commissioner Derrick Shannon, Commissioner Randy Howell, Deputy Chief Charlie Butterfield, MRFPD Legal Counsel John O. Fitzgerald

Approval of Agenda for the February 9, 2026 MRFPD Monthly Meeting:

Motion was made by Commissioner Ward and seconded by Commissioner Shannon to approve Agenda. Motion passed.

Approval of the Minutes for the January 12, 2025 MRFPD Monthly Meeting:

Motion made by Commissioner Howell and seconded by Commissioner Shannon to approve meeting minutes. Motion passed.

Treasurer's Report- Prepared and presented by Commissioner Randy Howell:

- Approve and pay bills as follows:
 - Check #5602, Hahn Certified Public Accountants, \$250.00, Accounting and Payroll Services, Invoice #9714
 - Check #5603, John O. Fitzgerald, \$952.10, General Legal Services, Invoice #2026-02
 - Total of \$1,202.10 checks paid out the month of February 2026
- Motion made by Commissioner Howell to accept and pay stated bills. Commissioner Shannon seconded. Motion passed.

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- LGIP \$6,324,559.76 balance
- US Bank \$48,304.29 balance
- Current net cash position is currently \$6,372,864.05
- US Bank Statement- No statement received by meeting date.
- LGIP Statement- January 2026 statement received and reconciled.
- Commissioner Howell working ICCU regarding potential moving bank accounts over from US Bank. Will report updates during the next meeting.
- Commissioner Howell provided update that ICRMP annual premium due in February.
- Commissioner Howell submitted MRFPD information to the government registry.

Old Business:

- Post 2025 MFPD Board of Commissioner election swearing in for Commission Ward and Commissioner Shannon moved to the March 2026 meeting.
- Joint Powers Agreement (JPA) ongoing discussion. John O. Fitzgerald, MRFPD Legal Counsel. Meeting scheduled between MRFPD Legal Counsel John O. Fitzgerald and Meridian City Attorney Bill Nary. Update to be presented and discussed during the March 2026 monthly meeting by MRFPD Legal Counsel John O. Fitzgerald.
- Commissioner Howell provided update on WaterTower Lots to be sterilized and weed control March 2026.
- No old business

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New Business:

- Deputy Chief Butterfield provided MFD update.
- Next MFD recruit academy of ten (10) is slated for August 2026 with recruiting starting in March 2026 utilizing same Phoenix recruiting firm as was retrained during the last academy recruiting cycle.
- Groundbreaking underway for the new Community Center at Settlers Park which will house the MFD Community Risk Reduction team among other offices.
- Deputy Chief Butterfield provided the MRFPD Commissioners the preliminary MFD 2025 annual report.
- Remodel of station #3 is underway with a budget of \$2M to refurbishment. The crew will operate out the station while under construction.
- No New Business.

Motion was made by Commissioner Ward and seconded by Commissioner Shannon to adjourn the February 9, 2026 monthly of the Meridian Rural Fire Protection District. Motion approved. The meeting was adjourned at 4:30PM MT.