Meadows Valley Rural Fire District
PO BOX 523
200 HWY 95
New Meadows, ID 83654
208-347-3190 Phone
208-347-4557 Fax

October 10th, 2023 Board of Commissioners Meeting

1) Call to Order: Commissioner Keith Westengard called the meeting to Order at 6:31 p.m. Roll Call Commissioners, Terry Jones, Tracy Peterson Present, Chairman Keith Westengard present, Fire Chief Doug Buys, Secretary Dylan Hart and Mike McKenna (via phone) were also present.

2) Approval of September Meeting Minutes and Invoices Terry motioned to approve, Tracy 2nd all in favor, 3 ayes, motion passed.

3) Fire Chief Report-Discussion: Hoping to hear back from county commissioner Joe Iveson. Haven't heard back from our attorney yet. Engine 1 is our problem child for maintenance.

4) Secretary Treasurer Report - Commissioners are okay with looking into a different billing program.

5) Audit Engagement Letter - Keith Westengard motioned to give Chief Doug Buys the authority to sign.

6) Impact Fees - Table for November's meeting.

7) EMS Boundary/County Contract Discussion - Doug is waiting to hear back from the attorney. Commissioners do not want to sign it with the current verbiage. Keith motioned to have the attorney review the EMS Service Contract to possibly change the verbiage, Doug will email what he will send to the attorney. Terry 2nd, all in favor 3 ayes, motion passed

8) Resolution/Budget/Reserve Forgone amount - Keith Motioned to approve the Resolution, the 2023/2024 budget and publication. Tracy 2nd the motion, all in favor 3 ayes, motion passed.

9) Employee Overtime - Tracy motioned to table until November meeting. Terry Jones 2nd, all in favor, 3 ayes, motion passed.

10) Resignation Letter - Keith motioned to accept commissioner Terry Jones resignation letter

effective immediately, Tracy 2nd, motion passed

11) New Appointee - Keith nominated Mike McKenna as a candidate for District 2, Tracy Motion to appoint Mike McKenna as the new District 2 Meadows Valley Fire Commissioner, Mike accepted, motion passed.

12) Adjournment - Keith Motioned to adjourn at 7:32 p.m. Tracy 2nd, all in favor, 3 ayes motion passed.

MEADOWS VALLEY RURAL FIRE PROTECTION DISTRICT NOTICE OF BUDGET ADOPTION
FISCAL YEAR 2023-2024

NOTICE IS HEREBY GIVEN that the Board of Commissioners of the Meadows Valley Rural Fire Protection District Will hold a publice hearing on the Fire District's adoption of a budget for the fiscal year 2023-2024 at the Meadows Valley Emergency Services Building, 200 Hwy 95 at 6:30 PM, August 30th, 2023.

Major Acquisitions	**759959.94**

REVENUE

Property Tax Levy	227417
Adams County EMS Contract	214018
Grants	300000
Sales Tax	14000
Other Income	115775
	1631169.94

EXPENDITURES

Personnel	277588.27
Professional	30776
Administrative	25147.68
Apparatus & Equipment	343777.27
Training and Recruitment	20,000
Building	25750
Major Acquisitions	759959.94
Capital Outlay	148170.78
	1631169.94