

MARSING RURAL FIRE DISTRICT

August 14, 2023

Regular Meeting Minutes

1. Call to Order: Wilson, 6:01 p.m.
2. Roll call:
 - Present: Jake Astorquia, Jeff Percifield, Leonard Wilson, Jerry Mayer, Nancy Bush, Lynn Bowman, Calvin Thompson, Casey Percifield
 - Absent: None
 - Guest: None
3. Guest Items: Colin McAweeney, TischlerBise
Presented the Proposal for Development Impact Fee and Capital Improvements Plan (Owyhee County)
4. Minutes Approval:
 - July 10, 2023, Regular Meeting Minutes.
 - Motion to approve the July 10, 2023, Regular Meeting Minutes was made by Percifield. Wilson seconded. Unanimously approved.
5. Secretary-Treasurer's Report:
 - August 14, 2023, Treasurer's Report:
 - Motion to approve the Treasurer Report and pay the bills was made by Percifield. Wilson seconded. Unanimously approved.
6. Fire Chief Mayer's Report:
 - Mayer reported the new tanker still has not been repaired. The commissioners will make a phone call to Rosenbauer for a prompt resolution.
7. Marsing Ambulance Service Report:
 - None.
8. Old business:
 - a. FY2024 Budget Public Hearing: no public attendance.
9. New business:
 - a. A motion to approve payment, in the amount of \$32,600, to Tischler Bise, Inc. for Development Impact Fee and Capital Improvements Services was made by Wilson. Percifield seconded the motion. Unanimously approved.
Marsing Ambulance will meet on Thursday to decide on their participation and contribution to the \$32,600 cost for services.

10. Next meeting: September 11, 2023, 6:00 p.m.

11. Adjournment: 6:48 p.m. Motion to adjourn was made by Percifield. Wilson seconded.
Unanimously approved.

ATTEST: *Nancy Bush*
Nancy Bush
Secretary/Treasurer

Jake Astorquia
Board Chairman