

MARSING RURAL FIRE DISTRICT
June 10, 2024
Regular Meeting Minutes

1. Call to Order: Astorquia, 6:00 pm
2. Roll call:
 - Present: Jake Astorquia, Jeff Percifield, Leonard Wilson, Jerry Mayer, Nancy Bush, Casey Percifield, Calvin Thompson, Lynn Bowman
 - Absent: None
 - Guest: None
3. Guest Items: None
4. Minutes Approval:
 - May 13, 2024, Regular Meeting Minutes.
 - Motion to approve the May 13, 2024, Regular Meeting Minutes was made by Percifield. Wilson seconded. Unanimously approved.
5. Secretary-Treasurer's Report:
 - May 13, 2024, Treasurer's Report:
 - Motion to approve the Treasurer Report and pay the bills was made by Wilson. Percifield seconded. Unanimously approved.
6. Fire Chief Mayer's Report:
 - Mayer presented quote for roof repair at Main Street Station. Board requested he get a second quote. Will ask MAS if they are willing to pay a portion of the repairs.
 - Idaho Surveillance will install the camera system at Walker Station tomorrow (6/11).
 - Mayer informed the board that the district is signed up with Idaho Department of Lands and will be paid for assisting with wildland fires. He applied for a grant for the wildland fire gear.
 - Mayer expressed interest in a JETDRAFT – a device that pumps water from a water source. The cost is about \$4800. Mayer was asked to get a bid and research the options.
7. Marsing Ambulance Service Report:
 - None.
8. Old business:
 - a. Owyhee County Impact Fees – Gigray will contact district with updates. Gigray has emailed the district with final steps/requirements. Will review, with the board soon.
9. New business:
 - a. Budget 24-25 Schedule
 - Workshop: June 10, 2024
 - Finalization: July 08, 2024
 - Public Hearing: August 12, 2024

10. Next meeting: July 08, 2024, 6:00 p.m.

11. Adjournment: 6:30 p.m. Motion to adjourn was made by Percifield. Wilson seconded.
Unanimously approved.

ATTEST:

Nancy Bush
Secretary/Treasurer

Jake Astorquia
Board Chairman