

MARSING RURAL FIRE DISTRICT

July 8, 2024

Regular Meeting Minutes

1. Call to Order: Percifield, 6:00 pm
2. Roll call:
 - Present: Jeff Percifield, Leonard Wilson, Jerry Mayer, Nancy Bush, Casey Percifield, Calvin Thompson, Lynn Bowman, JD Phipps
 - Absent: Jake Astorquia
 - Guest: None
3. Guest Items: None
4. Minutes Approval:
 - June 10, 2024, Regular Meeting Minutes.
 - Motion to approve the June 10, 2024, Regular Meeting Minutes was made by Wilson. Percifield seconded. Unanimously approved.
5. Secretary-Treasurer's Report:
 - July 8, 2024, 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 stated he had no update on roof repairs for Main Street Station. He did report Marsing Ambulance Service is willing to contribute financially towards the repair bill.
 - Mayer reported the camera system was installed at Walker Station. No WIFI installed yet.
 - Mayer had no update on the Wildland grant.
 - Mayer reported that Weidner is researching their options for the JETDRAFT pumping system.
 - Mayer presented three quotes for tire replacement for Brush 3. A motion was made (to purchase tires from Point S) by Wilson. Percifield seconded. Unanimously approved.
 - Mayer proposed an exchange with MAS – radios for tires. Will look into possibilities there.
7. Marsing Ambulance Service Report:
 - JD Phipps reported MAS is in the process of forming as a special taxing district. The issue will be on the ballot in November.
 - Phipps stated MAS was in possession of one new unit. The old ambulances will be going to auction.

8. Old business:
 - a. Owyhee County Impact Fees – A motion to proceed with Owyhee County Impact Fees was made by Wilson. Percifield seconded the motion. Unanimously approved. Bush will inform Gigray of the motion of approval and determine what the next step of process is. (Covered in FC Report)
 - b. Budget 24-25
Finalization: A motion to approve and publish the FY24-25 Budget was made by Percifield. Wilson seconded. Unanimously approved.
9. New business:
Public Hearing: August 12, 2024
10. Next meeting: August 12, 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