

MARSING RURAL FIRE DISTRICT
December 11, 2023
Regular Meeting Minutes

1. Call to Order: Astorquia, 5:58 pm
2. Roll call:
 - Present: Jake Astorquia, Jeff Percifield, Leonard Wilson, Jerry Mayer, Nancy Bush, Calvin Thompson
 - Absent: None
 - Guest: None
3. Guest Items: None
4. Minutes Approval:
 - November 13, 2023, Regular Meeting Minutes.
 - Motion to approve the November 13, 2023, Regular Meeting Minutes was made by Percifield. Wilson seconded. Unanimously approved.
5. Secretary-Treasurer's Report:
 - December 11, 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 garage door #2 repair will cost \$1500 (replace the open/close unit). Motion to approve the repair was made by Astorquia. Wilson seconded. Unanimously approved.
 - Mayer requested to install a bumper on the new truck (like bumper on Brush 3). A motion to approve the purchase of the bumper was made by Wilson. Percifield seconded. Unanimously approved.
 - Mayer informed the board he had radios located for Malheur County calls. James Ferdinand has one; the Marsing Ambulance has two (available after February 2024). Research into a satellite hotspot is needed.
7. Marsing Ambulance Service Report:
 - None.
8. Old business:
 - None.
9. New business:
 - a. Bush informed the board Bill Gigray had called and requested to represent MRFD in the Owyhee County Impact Fee Study. Motion to re-instate Gigray's legal services was made by Percifield. Astorquia seconded. Unanimously approved.
 - b. Mayer expressed interest in placing cameras at Walker Station. He will research options and pricing, with Astorquia.

10. Next meeting: January 15, 2023, 6:00 p.m.

Bush requested the meeting be pushed out a week in January to allow time for statements to be received and reconciliations to be done.

11. Adjournment: 6:57 p.m. Motion to adjourn was made by Wilson. Percifield seconded. Unanimously approved.

ATTEST:

Nancy Bush
Secretary/Treasurer

Jake Astorquia
Board Chairman