

**MARSING RURAL FIRE DISTRICT**  
**May 13, 2024**  
**Regular Meeting Minutes**

1. Call to Order: Wilson, 6:00 pm
2. Roll call:
  - Present: Jeff Percifield, Leonard Wilson, Jerry Mayer, Nancy Bush, Casey Percifield, Calvin Thompson
  - Absent: Jake Astorquia
  - Guest: None
3. Guest Items: None
4. Minutes Approval:
  - April 08, 2024, Regular Meeting Minutes.
  - Motion to approve the April 08, 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 Percifield. Wilson seconded. Unanimously approved.
6. Fire Chief Mayer's Report:
  - Mayer to get quotes on Main Street Building roof repairs. Painting the building will be postponed until the roof repairs are completed.
  - Mayer attended the BLM Meeting in Weiser. To be compliant with BLM regulations, PPE will need to be purchased through Weidner. Percifield suggested purchasing equipment directly from BLM.
  - Mayer presented the quote for the camera system, from Idaho Surveillance Systems, at Walker Station. The total is \$5622; one half of the payment needs to be made upfront. Motion to accept the estimate and pay \$2811 for commencement was made by Percifield. Wilson seconded. Unanimously approved. (Wi-Fi options, through Anthem Broadband, will be discussed with Astorquia to be certain data speeds will be compliant with the camera system.)
  - Brush 3 – tank has been ordered and paid for, no delivery yet.
  - Brush 2 – has been repaired and paid for.
7. Marsing Ambulance Service Report:
  - None.
8. Old business:
  - a. Malheur County Mutual Aid Agreement Update – no update, verbal agreement is in order.
  - b. Volunteer Policy – Mayer presented changes to the volunteer policy, including a 12-month probation period and personal conduct regulations. A new contract will be signed by each volunteer. A motion was made, to accept the changes and approve immediate adoption, by Wilson. Percifield seconded. Unanimously approved.
  - c. Owyhee County Impact Fees – Gigray will contact district with updates.

9. New business:

- a. Budget 24-25 Schedule
  - Workshop: June 10, 2024
  - Finalization: July 08, 2024
  - Public Hearing: August 12, 2024

10. Next meeting: June 10, 2024, 6:00 p.m.

11. Adjournment: 6:25 p.m. Motion to adjourn was made by Wilson. Percifield seconded.  
Unanimously approved.

ATTEST:

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Nancy Bush  
Secretary/Treasurer

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Jake Astorquia  
Board Chairman