MARSING RURAL FIRE DISTRICT

March 11, 2024 Regular Meeting Minutes

1. Call to Order: Percifield, 6:02 pm

2. Roll call:

Present: Jeff Percifield, Leonard Wilson, Jerry Mayer, Nancy Bush, Calvin

Thompson, Casey Percifield, Lynn Bowman

Jake Astorquia (by phone)

Absent: None Guest: None

3. Guest Items: None

4. Minutes Approval:

February 12, 2024, Regular Meeting Minutes.

Motion to approve the February 12, 2024, Regular Meeting Minutes was made by Percifield. Astorquia seconded. Unanimously approved.

5. Secretary-Treasurer's Report:

March 11, 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 reported Weidner is requesting the tank (for Brush 3) be paid for in advance of ordering.

Mayer presented the cost of the on-spot chains; \$3,000/truck, not including installation.

7. Marsing Ambulance Service Report:

None.

8. Old business:

- a. Malheur County Mutual Aid Agreement Update Astorquia will follow up with Scott Larsen, Larsen & Rice.
- b. Volunteer Policy Mayer will present changes at April Meeting.
- c. Owyhee County Impact Fees will revisit after Owyhee County Meeting
- d. Air St Lukes Renewal Bush to submit renewal list and pay with credit card.

9. New business:

- a. Air St Lukes renewal Bush to get Chief list of members for renewal confirmation.
- b. Annual Wage/Cost of Living Review the board approved cost of living increase of 10% for paid employees (Mayer, Bush, Thompson, Percifield, Bowman).

- c. A motion to approve a donation in the amount of \$3,000 to the 2024 Crab Feed was made by Percifield. Wilson seconded the motion. Unanimously approved.
- 10. Next meeting: April 08, 2024, 6:00 p.m.

11. Adjournment: 6:18 p.m.	Motion to adjourn	was made by Wi	ilson. Percifield se	conded.
Unanimously approved.				

ATTEST:			
	Nancy Bush	Jake Astorquia	
	Secretary/Treasurer	Board Chairman	