

Meridian Rural Fire Protection District

33 E. Broadway, Suite 210 - Meridian, Idaho 83642

Special Meeting Minutes – January 19, 2023

Call to Order:

The Meridian Rural Fire Protection District Special meeting for January 19, 2023, was called to order at 4:00 p.m. by Commissioner Ward. Roll call was taken.

Roll Call:

Attendees: Commissioner Ward, Commissioner Derrick Shannon, Commissioner Howell via Phone, Stacy Redmond, Attorney John Fitzgerald, MFD Chief Charlie Butterfield, and John O. Fitzgerald via phone.

Approval of Agenda:

Motion was made and seconded to approve the meeting agenda as presented. Motion approved.

- Lake Hazel Property right of Way transaction for Warranty Deed and sales agreement with Ada County Highway District CP22-0038 for Meridian fire station #7. John O. Fitzgerald provided explanation via email discussing the sales agreement which was acceptable with the exception of section 7.2A pertaining to MRFPD shouldering costs for removal of objectionable material. John O. Fitzgerald found no objection costs to the districts. The second item pertained to water rights claims. Ada County agreed to include water rights as an acceptable exception within the agreement included in the warranty deed under exhibit B approved disclosed matters.
- John O. Fitzgerald provided clean copy of agreement for signature. John O. Fitzgerald also asked if the purchase price of \$3.90 per square foot (\$119,032.00) is acceptable and if it is the agreement is in good form and shape to approve and sign.
- Stacy Redmond Project Manager for Meridian Fire Department explained the research disclosed in the agreement and the pricing is in

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line with what Brighton Corporation received (\$3.90 per square foot) for their part of the easement right of way. Commissioners all discussed and all agreed to accept the \$3.90 per square foot.

- Commissioner Ward made motion to accept the \$3.90 per square foot \$119,032.00 price for CP22-0038 Lake Hazel Property Right of Way with Ada County Highway District Fire Station #7. Commissioner Shannon seconded the motion. All Commissioners in favor. Motion passed.
- Stacy Redmond provided documents for signature that Commissioner Ward and Commissioner Shannon signed.
- John O. Fitzgerald explained that the only page to be signed is the last page of the agreement. Warranty Deed will be signed at closing. The agreement does not need to be notarized.

Motion was made (Commissioner Ward) and seconded (Commissioner Shannon) to adjourn the January 19, 2023, Special meeting of the Meridian Rural Fire Protection District. Motion approved. The meeting was adjourned at 4:14 PM MT.