

Madison County Fire District

26 North Center Street * Rexburg, Idaho 83440 * 208-359-3010

Minutes from September 18, 2024 at 1500 hrs

Board Members in Attendance/Roll Call:

Commissioner Ken Anderson, Commissioner Wes Donahoo (Chair), Commissioner Cole Baldwin

Others in attendance were:

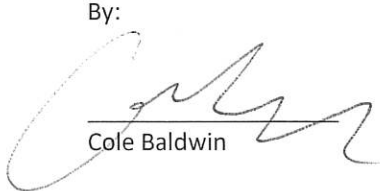
Troyce Miskin, Deputy Chief; Corey Child, Chief/Secretary

Meeting Called to Order: 1030 hrs

1. **Approval of Minutes from last meeting:** Commissioner Baldwin motioned to approve the minutes, seconded by Commissioner Anderson, all ayes.
2. **Public Hearing on FY2025 Budget:** Commission Baldwin motioned to approve the budget as published in the newspaper, Commissioner Anderson seconded the motion, all ayes. The FY2025 Budget has an estimated revenues of: Property Taxes \$1,074,700; Other Revenues of \$146,000 and Fund Balance of \$20,300 for a total of \$1,241,000. The proposed expenditures FY2025 are \$1,241,000.
3. **Thornton Well Update:** The well project continues to struggle. Tom Woods, geologist specializing in well development, was hired to oversee the development of the well. The electrical and control panels of the well are in place. High Plains Drilling is going to pull all but the large casing, put a sand screen in and see if the pump will perform at 800 gallons per minute.
4. **Other Items as Approved by the Board:**
 - a. Commissioner Baldwin expressed disappointment with how the burn ban was handled in the county this year. Chief Child will work with the County Emergency Manager to ensure a smoother integration of a burn ban next year if needed. The Fire Commissioners will also be involved and notified of the ban if one is implemented.
 - b. TVI: The investments the district has with TVI have matured. Commissioner Baldwin motioned to have Chief Child invest with TVI ~\$300,000 in a one-year CD, and ~\$300,000 in a two-year CD, including the reinvestment of all interest earned on previous investments with TVI. Commissioner Anderson seconded the motion, all ayes.
5. **Meeting adjourned:** Commissioner Anderson motioned to adjourn the meeting at 1555 hrs, Commissioner Baldwin seconded the motion, all aye.

Approval of Minutes:

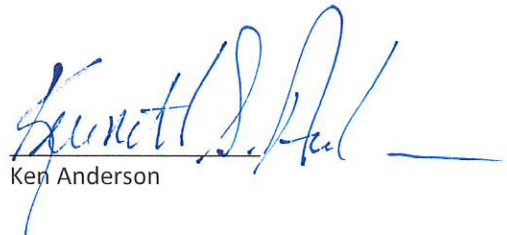
By:



Cole Baldwin



Wes Donahoo



Ken Anderson