

Northside Fire District

Regular Meeting 7:00 pm OCTOBER 21, 2015

- Meeting called to order at 7:01PM As amended
- Present at the meeting were: commissioners Yaw, Addison and Rich (By Phone)
- Adopt the order of the agenda **MOTIONED BY:** Rich Seconded by: Addison Motion: Passed.
- Motion to Approve Minutes of September 16, 2015 minutes as amended **MOTIONED BY:** Rich Seconded by: Addison Motion: Passed
- Payment of bills: Were known and ordinary

Old Business Discussion:

- 1) Capital Improvements-Impact Fees money to put toward principal balance of 1431 \$6650.00 **MOTIONED BY:** Rich Seconded by: Addison
- 2) Volunteer Participation Pay Plan-Can we change from Quarterly to Monthly (operations decision)

New Business Discussion:

- 1) Levy Information-Levy would be in May 2016, recommended mill rate \$150/\$100,000, would triple our budget and give a budget of \$1.7 million, with a wish list of:
 - i. Staff to increase by 12 fire fighters and 1 full time bookkeeper
 - ii. Aerial Apparatus
 - iii. Station 1 upgrade
 - iv. Lower ISO Rating
 - v. Levy workshop to be held Wednesday October 28, 2015 7:00p, November 18th start at 6:00p
- 2) Resolution 2015-3 – To Declare 1424 (1979 GMC Truck VIN: T17DE9V611740) Surplus Property as per resolution 2015-3 see attached
 - i. **Motioned By:** Addison Seconded By: Rich
 - ii. Roll Call: Yaw: YES, Addison: YES, Rich: YES
- 3) Mt West CD Decision: Email Vote Choice #3 Take the money out of the CD and deposit \$60,000 to CD Savings and \$35,000 to state pool savings (higher interest rate example \$100k earned aprox \$144 in 1 yr) Lewy to Process
- 4) Design Plans Station #1: Look for plans in house 1st, look for our dream plans to expand station #1

Secretary's Report:

- 1) NONE

Chief's Report:

- 1) Property lots to the North of this Station-
- 2) In and Out Painting will supply the labor for free if we supply the materials and they will repaint station 1
- 3) IDL Burn Ban is still on and will not be lifted October 20, 2015
- 4) 1431-Title application done, NFD1431 license plate ID, getting drivers trained will be in service next week
- 5) 1421 will be moved to station 2 and 1423 at station 2 now at station 3
- 6) Motorola Radios-(6) mobile, donation (1) to Bill Steel-Idaho State Fire Marshal's office, approve to donate to another station

Motion to adjourn general meeting at: 7:58 pm

Motioned by: Addison Seconded by: Rich Motion: Passed

Written by: Tammy Poulin