



## Northside Fire District

Regular Meeting 7:00 pm March 21, 2018

- Meeting called to order at 7:00PM
- Present at the meeting were: commissioners D Knott, V Roof, R Yaw
- Open for Public Comment Limited to 2 min
- Adopt the order of the agenda : **MOTIONED BY:** Knott Seconded by: Roof Motion: Passed
- Read minutes of regular meeting February 21, 2018 Motion to Approve Minutes as read **MOTIONED BY:** Knott, Seconded by: Roof, Motion: Passed
- Payment of bills-All bills were approved and paid in the amount of \$29746.17 of which \$17941.09 is for payroll expenses with \$498.90 of that in OT wages.

### Old Business Discussion:

- 1) Volunteer
  - a. Recruitment-Daily Bee write up, Sandpoint Storage Reader Board, Sweet Lou's Reader Board, IDOL Job Fair brochure handouts, Facebook with 2 applications, Volunteer Wanted Banners
  - b. Retention-Volunteer Lounge-possible furniture donation and/or matching funds
  - c. Medical Clearance-IDOL Interview process first prior to physical fitness testing
- 2) Employee Assistance Program-see special meeting March 21, 2018 6:00pm
- 3) Insurance Reimbursement/Structure Fires-would like to see this implemented, meeting scheduled with Cost Recovery agent March 29, 2018 10am station 1
- 4) Radio Repeater Update-60' mobile repeater, temporary install north HWY 95
- 5) Work Shop Goals Discussion
  - a. Station 2 Remodel-focus on training containers now and hold the station remodel for a later date
  - b. Station Daily Log-get a sample to the crew and start the log
  - c. Employee Paid Time Off-discussion, not to be implemented at this time
  - d. ID State Fire Comm Assoc Membership-hold off till budget meeting for further discussion
  - e. Fire Inspection Fees-table till April meeting were a resolution can be written up
  - f. Truck Payment/Hire Personnel-truck principle balance is \$91500 plus additional interest, bring to next meeting where the additional funding will come from.

### New Business Discussion:

- 1) Budget Hearing Date/Workshop
  - a. Budget Workshop #1: July 18, 2018 7:00 PM
  - b. Budget Workshop #2 & Adopt the Preliminary Budget: August 1, 2018 6:30 PM
  - c. Post Preliminary Budget in Daily Bee August 4 & 11
  - d. Budget Hearing: August 15, 2018 7:00 PM
- 2) May Commissioners Meeting Date Change-change meeting date due to PRIMA Conference the next day in Moscow, change from MAY 16, 2018 to May 23, 2018 **MOTIONED BY:** Knott, Seconded BY: Roof

Secretary's Report:

- 1) Budget Levy Training In CDA May 8, 2018 8a to 12n
- 2) Mapping Boundaries-Conflicting boundaries from State of Idaho and Bonner County, need to confirm boundaries and get back to the county with 4 highlighted discrepancies.
- 3) Primary Elections Voting at station 4 May 15<sup>th</sup>

Chief's Report: CALL responses for February 2018: 21 Medical Calls, 26 Fire calls

- 1) Training Room-Ok for use to public (Chiefs wife)
- 2) Oden Bay Water-encouraged Hydrant @ Whisky Jack Circle to be installed due to new infrastructure

Executive Session-(67-2345b) Not Needed

Motion to adjourn general meeting at: 9:34 PM

**MOTIONED BY:** Roof, Seconded by: Knott, Motion: Passed

Written by: Tammy Poulin