

Northside Fire District

Regular Meeting 7:00 pm SEPTEMBER 16, 2015

MOTIONED BY: RICH

SECONDED BY: ADDISON

MOTION: PASSED

- Meeting called to order at 7:23PM As amended
- Present at the meeting were: commissioners Yaw, Addison and Rich
- Adopt the order of the agenda as amended to change #6a New Business to read "Resolution 2015-2/Rescue Pumper Financing" **MOTIONED BY:** Rich Seconded by: Addison Motion: Passed.
- Motion to Approve Minutes of August 19, 2015 minutes **MOTIONED BY:** Rich Seconded by: Addison Motion: Passed
- Payment of bills: Were known and ordinary, with one exception Corrin Fields-is this a volunteer? Yes

Old Business Discussion:

- 1) 1431 Rescue Pumper/Financing- motor for remote monitor on top they were waiting for, other than that is should be ready to go, financing is all in place just waiting on a signature once truck is ready for delivery
- 2) IDL Grant-~~received ½ of original~~ requested \$6641.43 received \$3000.00 we will have to have a 10% match from our budget for PPE-wildland gear, fire shelters, helmets

New Business Discussion:

- 1) Resolution 2015-2/Rescue Pumper Financing (see attached)
 - a. Motion to approve and adopt the resolution **MOTIONED BY:** Rich Seconded by: Addison Motion: Passed
 - b. Approved and adopted through VOTE: Addison-Yes, Rich-YES, Yaw-Yes

Secretary's Report:

- 1) New License Plates for 1431-called Bonner County Licensing they said when we get our title we can go in and transfer the plate from 1424 to 1431
- 2) Mt West Bank CD-Maturity Date 10-20-15
- 3) Capital Improvement Money-Spending Impact Fees money must be spent with in 8 years with extensions up to 11 yrs or be refunded, oldest is 01-22-09 6 1/2yrs is the oldest
- 4) Idaho Department of Lands Income-3 sisters fire \$3981.25, Bodenstein Fire \$1030.00, Fish Creek Fire \$653.00 TTL \$5664.25
- 5) BNSF Rail Road still waiting on their payment of invoice in the amount of \$1960, Lewy talked with them today and they said they will pay the invoice.
- 6) Bonner County Fair-Sent us a Thank You note for participating this year

Chief's Report:

- 1) Station 1 Facia Project-Facia painted, intended to only do part of the building and they ended up replacing the **facia on the** entire building.
- 2) 1424 Resolution-Declare as surplus property, need resolution will have available next meeting
- 3) Levy-start planning stage

Motion to leave regular meeting to go into executive session at 8:05pm– **Motioned by:** Rich Seconded by: Addison

Motion: Passed 1) Requested to be in the meeting will be Yaw, Rich, Addison, Chief Mitton, T Poulin

Executive Session 67-2345 1b

- 1) Employee Matter

Motion to return to regular meeting at 8:36pm **Motioned By:** Rich, Seconded By: Addison Motion: Passed

No further discussion

Motion to adjourn general meeting at: 8:37 pm

Motioned by: Rich Seconded by: Addison Motion: Passed

Written by: Tammy Poulin