



Northside Fire District

Regular Meeting 7:00 pm December 20, 2017

- Meeting called to order at 7:03PM
- Present at the meeting were: commissioners Yaw, Rich (by phone), Addison
- Adopt the order of the agenda, with the note of moving the auditor to the top of the agenda: **MOTIONED BY:** Addison Seconded by: Rich Motion: Passed
- Read minutes of regular meeting November 15, 2017 Motion to Approve Minutes as read **MOTIONED BY:** Rich, Seconded by: Addison, Motion: Passed
- Payment of bills: Were ordinary and paid with known vendors

New Business Discussion:

- 1) Audit-Looks Good

Old Business Discussion:

- 1) Volunteer Application Process Document-Motion to accept document with the recommended addition of adding that "a new member should be sponsored by as existing member" **MOTIONED BY:** Rich, Seconded By: motioned died due to no second. Motioned to accept the document as printed **MOTIONED BY:** ADDISON, Seconded by: Rich Motion Passed
- 2) Commissioner Transition Review-see print out

New Business Discussion:

- 1)

Secretary's Report:

- 1) Fire Commissioners Association-Membership Renewal add to the January meeting to be discussed with new commissioners
- 2) Annual Awards Banquet-Planning Discussion

Chief's Report:

- 1) Thank you to the volunteers for helping out on taking all the calls after hours
- 2) Essentials Class In Sandpoint-would like to add a couple people to that
- 3) Zach Pohl has left us and we hired Sean Morhy effective December 26th
- 4) Annexation-Marie Meschke addressed road issues with her, will need to revisit the property to check for road clearance. We are also waiting on the 2nd property to fill out paperwork and return it to us.
- 5) Chief on Vacation DEC 23-JAN 2
- 6) Captain Zukus due for surgery will check in on him

Executive Session-(67-2345b) Not Needed

Motion to adjourn general meeting at: 8:18 PM

MOTIONED BY: Rich, Seconded by: Addison, Motion: Passed

Written by: Tammy Poulin