

Northside Fire District

Regular Meeting 7:00 pm August 19, 2015

- Meeting called to order at 7:13PM
- Present at the meeting were: commissioners Yaw, Addison and Rich (by phone)
- Adopt the order of the agenda as amended to change “Minutes of last Regular Meeting” to read “approve all outstanding meeting minutes” **MOTIONED BY:** Rich Seconded by: Addison Motion: Passed.
- Public Hearing 2015-2016 Fiscal Year Budget- read newspaper article as published in newspaper (see attached)
 - Opened the floor for public comment, No Public Comment at this time
- Motioned to Approve published budget **MOTIONED BY:** Rich Seconded by: Addison Motion: Passed
 - ROLL CALL: YAW, ADDISON, RICH
- Motion to Approve Special Budget Meeting Minutes for July 15, 2015 **Motioned by:** Addison, Seconded by Rich Motion: Passed
- Motion to Approve Special Budget Meeting Minutes for August 5, 2015 **Motioned by:** Addison, Seconded by Rich, Motion: Passed
- Payment of bills: Were known and ordinary

Old Business Discussion:

- 1) Truck Financing 1431 – Light bar mounted, hose reel mounted looks like 1 to 2 weeks
- 2) EMS Grant-grant funds changed from \$1,564 to \$37,148 to include a command rig with an estimated 90 days to build, along with the original grant of MDC funds and a stokes wheel.

New Business Discussion:

- 1) NONE

Secretary’s Report:

- 1) Levy-dead line for paperwork to be turned in for a March 18, 2016 Election is May 17, 2016

Chief’s Report:

- 1) Chief is out all week sick and nothing to report

Leave Regular Meeting: 7:33pm

Executive Session 67-2345 1b

Request Executive session-in reference to a personnel issue those requested to be present are: Commissioners Yaw, Addison and Rich, D Knott, Arlene Mitton, Nancy Piatt, Motioned by Rich, Seconded by Addison Motion: Passed

Return from Executive Session 67-2345 1b 7:44pm

Motioned By: Rich Seconded by: Addison Motion: Passed

No further Discussion

Motion to adjourn general meeting at: 7:44 pm

Motioned by: Rich Seconded by: Addison Motion: Passed

Written by: Tammy Poulin