

# Northside Fire District

MOTIONED BY: RICH  
SECONDED BY: ADDISON  
MOTION: PASSED

Regular Meeting/Budget Hearing 7:00 pm August 17, 2016

- Meeting called to order at 7:01PM
- Present at the meeting were: commissioners Yaw, Addison, Rich by phone
- Adopt the order of the agenda as printed: **MOTIONED BY:** Rich Seconded by: Addison Motion: Passed
- Resolution 2016-03 Forgone Money-to use Forgone money in the amount of \$36 for the purpose of Building Maintenance, **MOTIONED BY:** Rich, Seconded by: Addison Motion: Passed
  - Roll Call VOTE: Rich-YES, Leo-YES, Yaw-YES
- Public Hearing 2016-2017 Fiscal Year Budget **MOTIONED BY:** Rich Seconded by: Addison Motion: Passed
  - Roll Call VOTE: Rich-YES, Leo-YES, Yaw-YES
- Public Comment-No public comment **MOTION BY:** Rich, Seconded by: Addison, Motion: Passed
- Closed Public Hear **MOTIONED BY:** Addison, Seconded by: Rich, Motion: Passed
- Read minutes of regular meeting JULY 20, 2016 Motion to Approve Minutes : Approved as Read **MOTIONED BY:** Addison, Seconded by: Rich, Motion: Passed
- Read minutes of Special Budget Workshop #1 Meeting July 20, 2016
- Read minutes of Special Budget Workshop #2 Meeting August 3, 2016
- Payment of bills: Were known and ordinary with 2 exceptions
  - 1) Entenmann Rovin Co-Badges #8273
  - 2) Diamond Back Fire-Carabineer Arm #8276
  - **MOTIONED BY:** Rich Seconded by: Addison MOTIONED: PASSED

## Old Business Discussion:

- 1) None

## New Business Discussion:

- 1) Adopt 2016-2017 Fiscal Year Budget **MOTIONED BY:** Rich, Seconded by: Addison, Motion: Passed

## Secretary's Report:

- 1) Sold 1424 for \$1000
- 2) Persi Meeting Update if an increase should happen it will not be until January 2018 and will be 0.75% rate increase to be split between the employer and employee.
- 3) Best of Bonner County-Kudos to Danny Knott for winning 2<sup>nd</sup> place in Bonner County Daily Bees best of Bonner County Favorite Firefighter voted by the people of the community.

## Chief's Report:

- 1) Spoke with Selle Valley Construction about addition at Station 2
- 2) 471 & 478 are both rented
- 3) Station 2 training container looking for another container keep an eye out
- 4) FT Position moving Zukas up to FT effective October 1, 2016 and wants to hire for PT by mid September, will advise of a candidate.

Executive Session –Not needed

Motion to adjourn general meeting at: 7:21 PM

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

Written by: Tammy Poulin