

Northside Fire District

Regular Meeting 7:00 pm MAY 20, 2015

Meeting called to order at 7:04PM,

Present at the meeting were: commissioners Yaw, Rich, Addison (Not Present in his place was Nancy Piatt alternate)

Discussion was made about adding agenda items at last minute and the process

MOTIONED BY: Rich Seconded by: Yaw Motion: Passed to adopt the order of today's agenda

Minutes of the last meeting, April 15, 2015 were to be for approval at next meeting due to Lewie's participation by phone was in and out of service and didn't hear everything in the meeting.

Payment of bills: Were known and ordinary, with one exception SCADU-wage garnishment

Old Business Discussion:

- 1) Truck Financing-talked with Mountain West Bank and got ok for loan, we will put \$91,000 down and borrow \$220,000 to be able to add the hose reels for extrication equipment estimated to be \$10,000 and installation, and the original bid will include the on spot chain, possible grant (wrote in February for \$14,000) for hydraulic pump unit

MOTIONED BY: Rich, Seconded by Yaw Motion: Passed

- 2) Checks not cashed and over 1 year old: talked with bank , they are willing to cut the fee in half for stop payments, but since the checks are over 1 year old (stale dated) and in old bank name, it is less likely the checks will clear without question. We can reissue the checks to the two members that requested it and contact the auditor to find out how to remove the other checks from our system.

New Business Discussion:

- 1) MDC-Can we buy 1 or 2 more? Hold on purchase till next budget year
- 2) Surplus Property-see attached list **MOTIONED BY:** Rich, seconded by: Yaw Motion: Passed, ok'ed to offer radios to another district
- 3) EMS Participation-discussion
 - a. Would you be able to staff an ambulance if we needed it?
 - b. If we (Bonner County EMS) gave you an ambulance would you be willing to staff an ambulance on an as needed basis for \$25,000/yr?

Secretary's Report:

- 1) ICRMP-New Budget year rate for 2015-2016 is \$5393 last year it was \$5136 up \$257 from last year
- 2) Verizon-Plan Change due to upgraded to smart phones

Chief's Report:

- 1) Garage Doors-quote two door openers with eyes \$1763.40, or other option to open up the entire building and put in a single 26' door, \$5,000 or \$6,000, with new doors it would come with the eyes on it. TABLED
- 2) EMS Grant-apply for new command rig to replace 1402 will require a 5 year commitment with an EMS license
- 3) Mayor of Ponderay-wants to install a picnic table, bench, Fire Engine Play Equipment and trash can-ask about liability coverage & advise we cannot be liable for anything, when we expand it may have to be removed
- 4) SOP/SOG Further discussion and add to June meeting

Motion to adjourn meeting at: 9:27 pm

Motioned by: Rich Seconded by: Yaw Motion: Passed

Written by: Tammy Poulin