



MOTIONED BY: ROOF
AS AMENDED
SECONDED BY: PIATT
MOTION: PASSED

Northside Fire District

Regular Meeting 7:00 pm APRIL 17, 2019

- Meeting called to order at 7:04PM
- Present at the meeting were: commissioners V Roof, R Yaw, N Piatt
- Open for Public Comment Limited to 2 min NONE
- Adopt the order of the agenda **MOTIONED BY:** Roof, Seconded by: Piatt Motion: Passed
- Approve Minutes of last regular meeting
 - Regular Meeting March 20, 2019 **MOTIONED BY:** Roof Seconded by: Yaw Motion: Passed
 - Union Meeting February 27, 2019 **MOTIONED BY:** Roof Seconded by: Yaw Motion: Passed
 - Union Meeting March 6, 2019 **MOTIONED BY:** Roof Seconded by: Yaw Motion: Passed
- Payment of Bills-all bills approved and paid in the amount of \$40245.18 of which \$29899.13 is for payroll expenses with \$2388.35 of that in OT wages and \$950.00 going toward stipends.
MOTIONED BY: Piatt, Seconded by: Roof, Motion: Passed

Old Business Discussion:

- 1) SOP/SOG: Tabled
- 2) Rentals: Due to cost of upkeep and repairs commissioners decided to **have attorney write eviction** letters to current tenants with a move out date of September 30, 2019 so long as rent is current. If rent is not current then (X) of days for evction. Starting October 1, 2019 start removal of trailers/fencing and clear lot to prepare for dirt parking lot.
MOTIONED BY: Piatt Seconded by: Roof Motion: Passed

- 3) Commissioner Attendance Policy: Tabled

New Business Discussion:

- 1) Personnel: Motion to Keep Zach Pohl on as permanent part time employee with position of a Fire Fighter/Lead Fire Inspector Program and ok to back pay his Persi with him paying his matching amount.
MOTIONED BY: Piatt Seconded by Roof Motion: Passed
- 2) Meeting Room: Add American Flag and do pledge at commissioners meetings, keep meeting room for non-profit use only. **MOTIONED BY:** Piatt Seconded By: Roof Motion: Passed. Would like to make upstairs meeting room lounge room only and move projector down stairs, still need to use for over flow-chief to make decision on changes for upstairs meeting room
- 3) Extractor Use: contact Selkirk, is their interest to extend the use of our extractor to them and other agencies @ rate of \$25/turn out **MOTIONED BY:** Roof, Seconded by: Piatt Motion: Passed
- 4) Active 911: Remove all non-active employees w/ exception of Bob Howard and his secretary
MOTIONED BY: Roof Seconded by: Piatt Motion: Passed
- 5) Executive Session ID Code 74-206 (f)
 - a) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.
Go into executive session at 8:44p **MOTIONED BY:** Roof Seconded by: Yaw Motion: Passed
Roll Call VOTE: YAW AYE, ROOF AYE Piatt Nay,
Return from executive session at 8: 45p **MOTIONED By:** Roof Seconded by: Motion: Passed
Invited 3 Commissioners, Secretary Tammy, Chief Mitton

Go into executive session at 8:45p **MOTIONED BY:** Roof Seconded by: Yaw Motion: Passed

Return from executive session at 8:57p **MOTIONED BY:** Roof Seconded by: Yaw Motion: Passed

No further discussion of possible litigation

Secretary's Report:

- 1) PRIMA Conference- Session 3 Claims and Torts, Ethics, Public Records, Open Meeting Law, Compassion Fatigue, Cyber Security, Law enforcement Liability, Bidding and Purchasing, Planning and Zoning. Cost is \$50/pp Brad and Tammy to attend in Moscow
- 2) Donations from Community Members-\$100 Dog Rescue, \$200 Medical Assistance for a family member
- 3) Budget and Levy Training-May 8th Tammy will not be able to attend due to vacation
- 4) Public Relations Events-Early Head Start 4-25-19, Kootenai Elementary 5-16-19, Fill the Boot 7-27-19, CPR Training Road and Bridge (Steve and Jake) 4-18-19
- 5) Union Dues-Form W9
- 6) Surplus Asset List-listed chainsaws for sale \$125 for all 5 sold, 2004 Blazer still listed have 3 bids to date and will close on April 22, 2019 at 3:00p
- 7) Verizon cell phones- upgrade to current smart phone with protective otter box cover and also to current plan
- 8) Tammy Vacation April 29, 2019 to May 8, 2019 out of town

Fire Chiefs Report: EMS 32 FIRE 24 = 56 Calls for MARCH 2019

- 1) House Burn Elmira-meet with inspector April 17, 2019 9a for asbestos inspection
- 2) Internet Issues-Frontier no showed, 1 yr contract until May 2020 they will let us out of our contract if we choose to change providers due to bad connection services,
- 3) Brad Vacation May 3, 2019 to May 7. 2019 out of town

Captains Report-EMS Peds Grant,-goods received Friday, Medical Reports I-Gems Portal from now on

Public Comment: NONE

Motion to adjourn general meeting at: 9:43 PM

MOTIONED BY: Piatt, Seconded by: Roof, Motion: Passed

Written by: Tammy Poulin