



MOTION: ROOF  
SECOND: PIATT  
MOTION: PASSED

# Northside Fire District

Regular Meeting 7:00 pm February 20, 2019

- Meeting called to order at 7:02PM
- Present at the meeting were: commissioners V Roof, R Yaw
- Open for Public Comment Limited to 2 min
  - COMMENT Arlene Mitton-Appoint a new commissioner, as you review the applicants keep Northside Fires interest in mind, 1 person was part of the last election that should not be forgotten
- Adopt the order of the agenda **MOTIONED BY:** Roof, Seconded by: Yaw Motion: Passed
- Approve Minutes of last regular meeting **MOTIONED BY:** Roof Seconded by: Yaw Motion: Passed
- Payment of Bills-all bills approved and paid in the amount of \$36,284.76 of which \$25367.45 is for payroll expenses with \$1971.46 of that in OT wages and \$1,082.14 going toward stipends.

## Old Business Discussion:

- 1) Surplus Items-add to the list 1462 Chevy S10 Blazer, Washer/Dryer, Chain Saws, Kitchen Range **MOTIONED BY:** Roof Seconded by: Yaw Motion: Passed
- 2) Banquet-Coming along with help of some committees, 2 corporate sponsors
- 3) Personnel Policy-All policies affecting union have been adjusted will revisit SOP/SOG before next negotiation season around May/June

## New Business Discussion:

- 1) Interview Applicants for Comm Post Vacancy-(4) Candidates Bob Browning, Nancy Piatt, Tom McGhee, Mick Adams
  - a) Commissioners to each pick a name if it is the same that will be the commissioner, if different then names will go into a hat and luck of the draw as per Idaho Code...not the same choice COMMISSIONER DRAW: Nancy Piatt
- 2) Loyalty of Oath-Nancy Piatt sworn in
- 3) Correction of Oversight in Union Negotiations-Retroactively Appoint Vern Roof to be lead negotiator with the Union **MOTIONED BY:** Piatt, Seconded by Roof Motion: Passed
- 4) Commissioner Attendance Policy-how many meetings can a commissioner miss to lose position? Idaho Fair Boards have a policy if we want to review others out there, bring back to meeting findings

## Secretarys Report:

- 1) Elections for School are March 12, please make sure station 4 is ready with doors open and lights working.
- 2) Website will be updated, still working on updates
- 3) My Vacation dates will be MARCH 3-12
- 4) Budget and Levy Meeting will be MAY 8 in CDA
  - a) Budget Workshop #1 July 17<sup>th</sup> 5:00pm Regular Meeting at 7:00pm
  - b) Budget Workshop/Adopt Preliminary Budget #2 August 7<sup>th</sup> 5:00pm
  - c) POST IN New Paper AUG 10 & 17
  - d) Public Hearing August 21, 2019 7:00pm

## Fire Chiefs Report: EMS 23 FIRE 30 = 53 Calls

- 1) Personnel-7 new applicants would like to have Vern assist with the hiring process of new hire
- 2) CBA is a lawyer for review, waiting for them to reply
- 3) March 3, 48/96 Start date of new schedule, if new hire is here great if not we will fill in as needed
- 4) Kudos to the negotiations team

## Public Comment: NONE

Motion to adjourn general meeting at: 8:21 PM

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

Written by: Tammy Poulin