



Northside Fire District

Regular Meeting 7:00 pm April 18, 2018

- Meeting called to order at 7:00PM
- Present at the meeting were: commissioners D Knott, V Roof, R Yaw
- Open for Public Comment Limited to 2 min
- Adopt the order of the agenda as written : **MOTIONED BY:** Knott Seconded by: Roof Motion: Passed
- Read minutes of regular meeting March 21, 2018 Motion to Approve Minutes as read **MOTIONED BY:** Roof, Seconded by: Knott, Motion: Passed
- Payment of bills-All bills were approved and paid in the amount of \$34533.12 of which \$20859.82 is for payroll expenses with \$1523.40 of that in OT wages.

Old Business Discussion:

- 1) Employee Policy Manual-Still working on the revisions
- 2) Insurance Reimbursement/Structure Fires-Would like to hire EF Recovery Co to bill Insurance for Structure Fires , Vehicle Accidents, Haz Mat as actual cost to the department . Verses department billing of provided stipend through the insured's policy. We would like to continue with existing in house billing.....further discussion
MOTIONED BY: Roof Seconded by: Roof Motion: Passed
- 3) County Radio Repeater Update-notice of 4 to 6 weeks at last meeting still working on it
- 4) Surplus-still adding to the list

New Business Discussion:

- 1) Cost Recovery Resolution-Not ready for a resolution yet

Secretary's Report:

- 1) Facebook Update-
 - a. Posted photo of a possible new Mustang Wetsuit purchase
 - b. Found a painted rock in parking lot at station 1 posted with tagging "Rocks around Sandpoint" on FB.
 - c. Posted Volunteers wanted on NIC BF/Sandpoint FB page.
 - d. Posted ad on Veterans page for volunteers wanted with local Veterans.
- 2) Impact Fees-Dust Star Lane-\$388.74, All About Storage \$414.65
- 3) Extrication Fees-2 TTL this year, we received payment on both extrications in the amount of \$300 ea

Chief's Report: CALL responses for March 2018: 25 Medical Calls, 47 Fire calls

- 1) Ice Rescue Suit-1 of our current suits is completely failed, would like to buy 2 of these Mustang suits but at a lower price that we found online.
- 2) FEMA Grant-we got our turned down notice for this year
- 3) Thank You to our staff for everything they do and COMM Knott for encouragement on the Budget Planning
- 4) Volunteer Recruitment-5-6 applications so far
- 5) Mapping Boundary's with Bonner County-no yet completed

- 6) Truck Payment pay off-would like to hire additional personnel, possible hours would look like an 8 hour shift, possible 48/96, FSLA that no overtime is paid out until after 56hrs...further discussion
- 7) Station 2 Training- South Boundary is interested in training with us
- 8) Auto Aide with S Boundary or Sam Owen, how will this work ...further discussion
- 9) Inspections-when will we be doing inspections consistently, don't have a date yet

Public Comment-why did Station 2 project get hamstrunged-advised project will be done in phases

NEXT MONTH MEETING-Rescheduled to MAY 23, 2018 due to staff attending out of town meeting

Executive Session-(67-2345b) Not Needed

Motion to adjourn general meeting at: 7:57 PM

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

Written by: Tammy Poulin