

Northside Fire District

Regular Meeting 7:00 pm November 19, 2014

Meeting called to order at 7:00PM,

Present at the meeting were: commissioners Yaw, Addison, Rich

Minutes of the last meeting were approved as read

Motioned to approve minutes as read; Motioned by: Rich Secoded by: Addison

Minutes of August 20, 2014 AMENDMENT to meeting to include executive session information

Motioned to approve amended minutes as read; Motioned by: Rich Secoded by: Addison Motion: Passed

Payment of bills: Were known and ordinary vendors, except Alert All Corporation \$360 fire prevention

Old Business Discussion:

- 1) Local Election-Ray Yaw's term is up for renewal January 1, 2016
- 2) Volunteer Compensation-request to change from quarterly to monthly
 - a. Discussion was made **no action taken**
- 3) Firehouse Software Upgrade to cloud:
 - a. **Motion** to commit to 5yr plan to be paid annually @ \$2162/yr
 - b. Motioned by: Addison Secoded by: Rich Motion: Passed
- 4) Bank Account CD Purchase-completed
- 5) Bank Account Mapping/Insurance:
 - a. Motion to open savings account with Mt West Bank with auditors guidance, do we need 1 acct or 2
 - b. Motioned by: Addison Secoded by: Rich Motion: Passed
- 6) Land Purchase-no further news
- 7) Windows Station #1-1st window is in, plan for 2nd window to be installed next spring, recommended to hold off on 2nd window, 1 may be just enough light for the room.
- 8) Bejot Annexation: Public hearing notice ready to go Bonner County Daily Bee, attorney already reviewed and would be in paper on Saturday, 295 A Street, public hearing to be at the December 17th meeting, if approved an order will need to be written up

New Business Discussion:

- 1) 5 Year Plan Discussion
 - a. Land purchase, Volunteers want to pull shifts, Station 2 addition, Station 1 upstairs exit
 - b. Should we have a workshop to put together a possible change in direction from the original 5 year plan
 - c. Recommended to move forward to hold off on Station 2 improvements and to make changes to station 1 to accommodate overnight housing and to add an emergency exit stairwell

Secretary's Report:

- 1) Local Election-Ray Yaw's term is up for reelection in 2016, need to fill out paperwork by end of November 2014 for elections in November 2015

Chief's Report:

- 1) Purchase of a Poly Com-would like to purchase one of our own cost is around \$250 to come out of office budget
- 2) MDC's-Speelmon is loaded buy net motion is not due to a breach in system will have a delay in loading software of net motion, will be another week delivery
- 3) FEMA GRANT-coming up, due 1st week of December, we will be working on that
- 4) Stump Grinding at station 2-hold off on project until next summer

Motion to adjourn meeting at: 7:49pm

Motioned by: Addison Secoded by: Rich Motion: Passed

Written by: Tammy Poulin