



Northside Fire District

Regular Meeting 7:00 pm January 18, 2017

- Meeting called to order at 7:00PM
- Present at the meeting were: commissioners Yaw, Addison, Rich
- Adopt the order of the agenda as amended to remove "c" from New Business: **MOTIONED BY:** Rich Seconded by: Addison Motion: Passed
- Read minutes of regular meeting December 21, 2016 Motion to Approve Minutes : Approved as Read **MOTIONED BY:** Rich, Seconded by: Addison, Motion: Passed
- Payment of bills: Were known and ordinary, with 1 acceptations:
 - CK 8492 Axmen-grant from IDL, wild land gear company in Montana

Old Business Discussion:

- 1) Banquet-Ray will work with Chief to finalize the banquet agenda and to do's
- 2) Gift Cards-Buy what we can get and winners will be luck of the draw
- 3) Surplus Resolution-RESOLUTION 2017-01 **MOTIONED BY:** Rich, Seconded By: Addison Motion: Passed
 - a. YAW-YES, RICH-YES, ADDISON-YES
- 4) Life Flight Membership-[Move to new business on February 15, 2017 Meeting agenda](#)

New Business Discussion:

- 1) Idaho State Fire Commission Association-not interested in joining at this time, have other priorities in our budget
- 2) Letter about Fire District Merger-Letter from Cascade Toboggan, Brad and Ray to draft a letter to Selkirk Fire and ask to have a presentation presented by Chief Stocking
- 3) Fee Schedule-Request for Information-[Table to February 15, 2017 Meeting](#)

Secretary's Report:

- 1) Audit reports ready to give out to commissioners

Chief's Report:

1. Is Selkirk Fire an organization? Do we have Mutual Aide with them? No, We do with each district independently?
2. ICRMP-Jim McNall wants to talk about personnel policy with possible recommended changes January 27th 3:30p at station

Executive Session –Not needed

Motion to adjourn general meeting at: 7:51 PM

MOTIONED BY: Addison, Seconded by: Rich, Motion: Passed

Written by: Tammy Poulin