

Northside Fire District

Regular Meeting 7:00 pm May 18, 2016

- Meeting called to order at 7:00PM
- Present at the meeting were: commissioners Yaw, Addison, Rich
- Adopt the order of the agenda: Requested to remove the executive session "A 74-206 1(b) Personnel"-no longer needed- **MOTIONED BY:** Addison Seconded by: Rich Motion: Passed
- Motion to Approve Minutes of April 20, 2016: Approved as read **MOTIONED BY:** Rich, Seconded by: Addison, Motion: Passed
- Payment of bills: Were known and ordinary

Old Business Discussion:

- 1) Levy Update: Levy did not pass vote results were 644 in favor 957 against
- 2) Advertising Fund for levy- we cannot use budgeted funds need to set up a donation fund for levy expenses.
- 3) 471 Cedar St Sewer-estimate from Three Amigos to install the sewer line would be \$4800, recommended to keep renting to cover expenses

New Business Discussion:

- 1) Pack River Annexation: community member wants the fire station to do the leg work of annexation of pack river area from iron horse to Bonner/Boundary county line, discussion resulted that it is up to the property owners to petition the fire district for annexation per Idaho statues
- 2) Surplus Property Donation: requested to donate remote siren to another station, ok'ed by commissioners to donate

Secretary's Report:

- 1) Out of district fire resulted in additional misc revenue for the district in the amount of \$3135
- 2) Budget & Levy Training Seminar: new rule to use Forgone amount we must have a public hearing and pass it with a certified resolution and have a specific purpose for use of the funds, this document is to be filed with the counties clerk and state tax commission with the L2
- 3) Goal Planning Meeting for next fiscal year to review 1,3 and 5 year goals for the district will be June 15th with a meeting at 6pm
- 4) Rental Units-added lines to budget for tracking income and expenses, the expenses so far are just water and sewer, income started this month numbers will show up on next month's budget report.
- 5) Thank You Card-Samuels Rd house fire, family sent a thank you card and a donation to the district.

Chief's Report:

- 1) Outlaw Bar Burn-delayed burn due to high winds, need to reapply with DEQ with a new burn date
- 2) 487 Cedar St-added clean out for sewer, will receive bill for parts only, labor was donated, kitchen range in home is gas, the range works but the oven does not.
- 3) Ponderay City Counsel-advised of S&W trailer fire, good team effort though out the process of the fire
- 4) June Meeting: will announce step increase for Lieutenants, Captains and Assistant Chief

Executive Session:

- 1) Canceled

Motion to adjourn general meeting at: 7:32 PM

Motioned by: Addison, Seconded by: Rich, Motion: Passed

Written by: Tammy Poulin