

NORTHSIDE FIRE DISTRICT
Northside Fire District Meeting Room
437 CEDAR ST. PONDERAY, ID
REGULAR MEETING
PUBLIC HEARING
7:00 P.M August 20, 2014

Meeting opened at 7:01 pm, present were Commissioner Yaw, Secretary Addison and Treasure Rich.

AGENDA:

- ~~1) Public Hearing to amend 2014-2015 budget~~
 - ~~a. Motion to amend 2014-2015 Budget~~
 - i. Motion: to remove line 1 from agenda and move up section 5) new business part b and c
 - ii. Motion by: Yaw
 - iii. Motion Seconded by:
- 2) 5B) PUBLIC HEARING FISCAL YEAR BUDGET 2014-2015
 - a. Motion: vote to adopt preliminary budget
 - b. Motion By: Rich
 - c. Motion Seconded By: Addison
- 5C) ADOPT FISCAL YEAR BUDGET 2014-2015
 - a. Motion: to adopt fiscal year budget 2014-2015
 - b. Motion By: Rich
 - c. Motion Seconded By: Addison
- 3) MINUTES OF LAST REGULAR MEETING
 - a. Motion-Approve the minutes of last meeting
 - b. Motion By: Rich
 - c. Second By: Addison
- 4) BILLS-ordinary and paid with known vendors
- 5) OLD BUSINESS-Discussion
 - a. GOALS STATION 2 ADDITION
 - b. Additional arears/P&I check from county
 - c. Remodel station 1 upstairs-emergency exit
 - d. Additional Savings Account-other investment options
 - e. Station 1- Property
- 6) NEW BUSINESS-discussion
 - a. Consolidation of Sandpoint/Sagle
 - b. Call reimbursement-EMS

SECRETARY REPORT -discussion

- a) Savings account-CD
- b) Verizon Phones-upgrade
- c) Auditor Proposal
- d) Fee Schedule-reproduction of report

CHIEFS REPORT-discussion

- a) Mcdonalds Piping
- b) Website
- c) Health Insurance change

Motion to leave general meeting and go into executive session 67-2345 1 B

c. Motioned by: Rich Seconded by: Addison Motion: Passed

7) EXECUTIVE SESSION 67-2345 1(abcdefg)

A) (b) PERSONEL

B) POSSIBLE LITIGATION

Present will be: Chief Mitton, Commissioner Yaw, Addison and Rich

Motion to leave executive session and return to general meeting

Motioned by: Rich Seconded by: Addison Motion Passed

Motion to proceed with criminal action against Jerry Morley for theft of department property

Motioned by: Addison Seconded by: Rich Motion: Passed

Motion to Adjourn Meeting

Motion by: Rich Seconded by: Addison Motion: Passed