



Northside Fire District

Regular Meeting 7:00 pm June 20, 2018

- Meeting called to order at 7:00PM
- Present at the meeting were: commissioners R Yaw, V Roof, Alternate L Addison (for D Knott)
- Open for Public Comment Limited to 2 min
 - Comment from community member Lewis Rich-33629 HWY 200, general comment
 - Comment from Chief-general comment
- Adopt the order of the agenda as written : **MOTIONED BY:** Roof Seconded by: Yaw Motion: Passed
- Minutes of regular meeting May 23, 2018 Motion to Approve Minutes as written **MOTIONED BY:** Roof, Seconded by: Yaw, Motion: Passedfurther discussion on missing details
- Payment of bills-All bills were approved and paid in the amount of \$30951.13 of which \$23400.19 is for payroll expenses with \$1744.30 of that in OT wages. Further discussion on the monthly printed budget report.

Old Business Discussion:

- 1) Update Employee Policy Manual-changes to the employee harassment section page 10 2nd to last paragraph
MOTIONED BY: Roof Seconded by: Yaw Motion: Passed
- 2) Training Tower Completion (Est Cost)-Capital Expenditures/Capital Apparatus funds, can we merge those funds? Truck payoff is \$98935.51 and would save interest of \$1100
- 3) Station 2 Budget Change (personnel/training)- **MOTION TO:** Table any action, motioned by: Roof seconded by: Yaw, till we have more information on the training tower completion cost and would like to move toward 24/7 coverage with personnel, further discussion after the budget workshop

New Business Discussion:

- 1) Discussion-Goals Workshop- JULY 18, 5:00pm
- 2) Discussion-out of Dist Collections-1) Rates are very similar to state rates do we want to match or stay the same
2) Do we bill for out of district EMS/Accidents/Structure Fires? Don't want to take someone to collections but yes bill for our services and take what the insurance or home owner pays out. Chief to talk with BC EMS on Mutual Aid agreement or a fee for services.

Secretary's Report:

- 1) ICRMP Policy to increase by \$620
- 2) Budget Workshop Dates: Workshop #1 JULY 18 5:00p, Workshop #2 August 1, 6:30p, Workshop #3 Budget Hearing August 15, 7:00pm
- 3) Mountain West Bank Account: required account to have the truck loan, need to have action in the account at least 1x per year. Can we close out this account prior to paying off the truck loan? Vern to contact the bank.
- 4) Volunteerism-Radio Ad JUN 18-22, JUL 9-13, Vern Radio Interview JUN 21, 2018 12:40p

Chief's Report: CALL responses for MAY 2018: 28 Medical Calls, 23 Fire calls TTL 51

- 1) Ponderay City Council-Ponderay Bay Trail is now marked
- 2) Gold Cr House Burn- set for training June 23, waiting for paperwork to clear the burn
- 3) Changing Propane Companies-discontinuing Northern Energy and starting with North Idaho Propane changing out tanks to 500gal tank since the new company only services 1x a month.
- 4) EMS Calls now report to PERKS effective JULY 1, 2018
- 5) MOU with IDL will sign that and return this week
- 6) August 15th Meeting-Chief will be gone with family

Executive Session-(67-2345b) Not Needed

Motion to adjourn general meeting at: 8:24 PM

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

Written by: Tammy Poulin