



MOTIONED BY: RICH
SECONDED BY: ADDISON
MOTION: PASSED

Northside Fire District

Regular Meeting 7:00 pm December 21, 2016

- Meeting called to order at 7:00PM
- Present at the meeting were: commissioners Yaw, Addison, Rich
- Adopt the order of the agenda as printed: **MOTIONED BY:** Rich Seconded by: Addison Motion: Passed
- Read minutes of regular meeting November 16, 2016 Motion to Approve Minutes : Approved as Read
MOTIONED BY: Addison, Seconded by: Rich, Motion: Passed
- Payment of bills: Were known and ordinary, with 2 acceptations:
 - CK 8482 Axmen-grant from IDL
 - CK 8484 Larson Fire Apparatus-pump testing, vacuum assisted priming valve

Old Business Discussion:

- 1) Call with Auditors-review and discuss the annual financial report with the auditors, audit went well and there were no significant issues (Minutes to 35:26)

New Business Discussion:

- 1) NONE

Secretary's Report:

- 1) NONE

Chief's Report:

1. NONE

Request discussion at next meeting for life flight benefits to continue for fire fighters of 10+ years of service

Executive Session –Not needed

Motion to adjourn general meeting at: 7:35 PM

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

Written by: Tammy Poulin