

Northside Fire District

Regular Meeting 7:00 pm December 16, 2015

- Meeting called to order at 7:06PM
- Present at the meeting were: commissioners Yaw, Rich, Addison
- Adopt the order of the agenda **MOTIONED BY:** Rich Seconded by: Addison Motion: Passed.
- Motion to Approve Minutes of November 18, 2015 minutes **MOTIONED BY:** Rich Seconded by: Yaw Motion: Passed
- Payment of bills: Were known and ordinary-1 exception Jones and Bartlett-CPR Class-Instruction Materials

Old Business Discussion:

- 1) Proposal on Property **Appraisal:**
- 2) Levy Workshop: See notes from levy workshop Motion to move ahead with the levy as we have put it together **MOTIONED BY:** Addison, Seconded By: Rich Motion: Passed, bring back chiefs budget numbers for final approval on levy
- 3) NSFD Facebook Page: weekly changes, operational approval, Website: should be ready next week and is for long term information, Twitter: by the minute and hour notifications
- 4) Lawyer Replacement: have 4 options can be revealed in executive session
- 5) Station 1 Bay Heaters-Pend O'Rielle Mechanic \$600 less than competitor, get it done as long as it fits in the budget

New Business Discussion:

- 1) New Officers- announced at the employee Christmas Party where 19 shirted employees showed up and 39 total people in attendance.
 - a. Captains-Jeff Lindsey, Zach Ukich, Toby PelkyLieutenant: Eric Parker, Steve Zukas, Michael Knott, also promoted Danny Knott to Assistant Chief

Secretary's Report:

- 1) Dividend from State Insurance Fund (\$282.00)
- 2) Christmas Cards with truck 1431 on it, had some printed and sent out to employees and vendors
- 3) Auditors will not be able to present at our DEC meeting and will be ready for the JAN meeting

Chief's Report:

- 1) Training container offered \$1600 + delivery from training budget to be held at station 2 & will be stacked to a 2 or 3 story height
- 2) Station 4 – remodel for personnel accommodations, 2 rooms, kitchen and divider wall, well vs potable water system, must have a well if the following applies -25 people per day using it for at least 60+ days out of the year
- 3) Gear for employees-general fire costs will increase do to more employees, wild land gear, pants, boots etc

Motion to leave regular meeting and go into Executive Session 8:06 PM, **MOTIONED BY:** Rich Seconded by: Addison
Motion: Passed

- 1) Hiring Individual Agent 67-2345 (a)
- 2) Executive Session Attendees should be: Chief Mitton, Assistant Chief DKnott, Commissioners Yaw, Rich, & Addison, Secretary TPoulin
- 3) Reference: Review and Discuss Lawyer Contracts

Motion to return to Regular meeting at 8:23pm **MOTIONED BY:** Rich, Seconded by: Addison, Motion: Passed, Motion to hire new lawyer Berg & McLaughlin, **MOTIONED BY:** Addison, Seconded by Yaw Motion: Passed, Rich –Nay Motion: Passed, Can Commissioners give up their office for new officers to use (yes) , Comm. can now move to upstairs office
Motion to return to general meeting and adjourn general meeting at: 8:27 PM

Motioned by: Rich Seconded by: Addison Motion: Passed

Written by: Tammy Poulin