

NORTHSIDE FIRE DISTRICT
Northside Fire District Meeting Room
437 CEDAR ST. PONDERAY, ID
REGULAR MEETING
7:00 P.M July 18, 2018

OPEN:ROLL CALL

PLEASE BE ADVISED THAT ANYONE SPEAKING FROM THE FLOOR WILL NEED TO SIGN UP AT THE FRONT TABLE, AND GIVE FULL NAME & ADDRESS WHEN RECOGNIZED BY THE CHAIR.

- **OPEN FOR PUBLIC COMMENT LIMITED TO 2 MIN.**

AGENDA:

- 1) **ADOPT THE ORDER OF THE AGENDA ****ACTION******
Motion_____ 2nd _____
- 2) **MINUTES OF LAST REGULAR MEETING ****ACTION******
Motion_____ 2nd _____
- 3) **PAYMENT OF BILLS, REVIEW OF BUDGET REPORT**
- 4) **OLD BUSINESS**
 - A. **STATION 2 BUDGET CHANGE (PERSONEL/TRUCK) -****ACTIO N******
Motion_____ 2nd _____
 - B. **TRAINING TOWER COMPLETION ****ACTION******
- 5) **NEW BUSINESS**
 - A. **DISCUSSION – GOALS WORKSHOP ?**
 - B. **PERSONEL PHONES**
 - C. **DISCUSSION- BUDGET WORKSHOP?**
 - D. **OPPERATIONS PLAN FOR 2018-2019 BUDGET YEAR/CHIEF**
 - E. **REOPEN BUDGET-IDL Grant, Truck Payment ****ACTION******

SECRETARY REPORT

- **DISCUSSION**

CHIEFS REPORT

- **DISCUSSION**

- **OPEN FOR PUBLIC COMMENT LIMITED TO 2 MIN**

EXECUTIVE SESSION 74-206 1(abcdefghij)

ADJOURN Time: _____ Motioned by: _____ Seconded by: _____ **ACTION******

POSTED 07/09/18 RY
POSTED 07/16/18 RY/TP

****Executive Session – ID code 74-206, subsection 1- a.b.c.d.e.f.i.j a)**

To consider hiring a public officer, employee, staff member or individual agent. (does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general)

- a) To consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member, or individual agent.
- b) To acquire an interest in real property which is not owned by a public agency.
- c) To consider records that are exempt from disclosure as provided in chapter 1, title 74 Idaho Code.
- d) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.
- e) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.
- i) To engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed.
- j) To consider labor contract matters authorized under section 74-206A (1) (a) and (b), Idaho Code.)