

Northside Fire District

Special Budget Meeting 5:00 pm JULY 15, 2015

Approved: 08-19-15
Moteded By: Addison
Secoded By: Rich
Motion: Passed

- Meeting called to order at 7:49PM
- Present at the meeting were: commissioners Yaw, Addison and Rich (by phone)
- Adopt the order of the agenda **MOTIONED BY:** Addison Secoded by: Rich Motion: Passed.

New Business Discussion:

- 1) Budget Work Shop - see supporting documents attached
 - a. Evans Insurance-Why is there an increase since we had a 3 yr quote? It went from \$5850 to \$5972
 - b. What is our next 3yr quote?
 - c. Alsco-Ask about reducing cost
 - d. Dues & Subscriptions cost of fire house, active 911 \$330
 - e. Education & Training-Fire Academy, Essentials Class
 - f. Non Vehicle Maintenance-Need Detail
 - g. Vehicle Maintenance-Tires, gas increase, MDC
 - h. Volunteer Incentives-Need details
 - i. Capital Expenditures-Revert to Goals list
 - j. Impact Fees-what is the time limit to spend the money, what can we spend money on? See contract and ask Brad
 - k. Wages

Motion to adjourn general meeting at: 8:49 pm

Motioned by: Addison Secoded by: Rich Motion: Passed

Written by: Tammy Poulin