



Motioned By: ROOF
Seconded By: Knott
Motion: Passed as Amended

Northside Fire District

Regular Meeting 7:00 pm July 18, 2018

- Meeting called to order at 7:09PM
- Present at the meeting were: commissioners R Yaw, V Roof, D Knott
- Open for Public Comment Limited to 2 min
 - NONE
- Adopt the order of the agenda as written : **MOTIONED BY:** Roof Seconded by: D Knott Motion: Passed
- Minutes of regular meeting June 20, 2018 Motion to Approve Minutes as written **MOTIONED BY:** Roof, Seconded by: Yaw, Motion: Passed
- Payment of bills-All bills were approved and paid in the amount of \$41,048.87 of which \$33,618.91 is for payroll expenses with \$1785 of that in OT wages.

Old Business Discussion:

- 1) Station 2 Budget Change-(Personnel/Truck) **MOTIONED BY:** Knott, Seconded: Roof \$62k Cap Apparatus + \$36k capital expenditures and pay off truck
- 2) Training Tower Completion-motion to reopen budget to add \$15k svgs + \$6k from 2018-2019 budget to complete the current project (preventable search, forcible entry, roof prop) **MOTIONED BY:** Knott, Seconded: Roof

New Business Discussion:

- 1) Discussion Goals Workshop-buy an extractor this year, discussion for goals workshop ref audio
- 2) Personnel Phones-personal phones are subject to request for information for district business, existing company phones can be used for company business and can be traded off
- 3) Discussion Budget Workshop
- 4) Operations Plan for 2018-2019 Budget Year/Chief
- 5) Reopen Budget-IDL Grant \$9k, Training container \$15k Total \$24k **MOTIONED BY:** Knott, Seconded by: Roof

Secretary's Report:

- 1) If we want to close out acct at MWB attached to truck payment we can without penalties
- 2) Impact Fees \$735.46 Wrenco Arms. \$1632.20 Diedrich Roasters
- 3) Impact Fees should be spent with in 8 yrs and no later than 11yrs or be returned \$729 expiring 2019
- 4) Fee Schedule for next meeting need to adjust to reflect the change-ok to change without approval due to clarifying the charge of the fees

Chief's Report: CALL responses for JUN 2018: 22 Medical Calls, 37 Fire calls TTL 59

- 1) Bonner County Fire Chiefs Meeting resulted in apparatus numbering system will change from a 4 digit to a 2 digit system
- 2) TV Production Crew of 17 people from UK will be here August 1-10 Home Stead Rescue on Discovery Channel
- 3) 48/96 schedule will start October 1, 2018

Executive Session-(67-2345b) Not Needed

Motion to adjourn general meeting at: 8:40 PM

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

Written by: Tammy Poulin