

# Northside Fire District

MOTIONED BY: RICH  
SECONDED BY: ADDISON  
MOTION: PASSED

Regular Meeting 7:00 pm April 20, 2016

- Meeting called to order at 7:00PM
- Present at the meeting were: commissioners Yaw, Addison, Rich
- Public Hearing to reopen and amend 2015-2016 budget to add \$100,000 in Revenue to the line of Carry Forward and \$100,000 in Expenses to Capital Expenditures/Property for the purpose of buying real property **MOTIONED BY:** Rich, Seconded By: Addison Motion: Passed
- Adopt the order of the agenda- **MOTIONED BY:** Rich Seconded by: Addison Motion: Passed
- Motion to Approve Minutes of March 16, 2016 minutes: Approved as Amended **MOTIONED BY:** Rich, Seconded by: Addison, Motion: Passed
- Motion to Approve Minutes of March 9, 2016 minutes: Approved as Read **MOTIONED BY:** Rich Seconded by: Addison, Motion: Passed
- Payment of bills: Were known and ordinary with 1 exception (Busy Beaver Graphics-is for decals for trucks)

## Old Business Discussion:

- 1) Levy Update: Yard signs ready to set up, teams have been out in the public meeting and greeting and handing out flyers

## New Business Discussion:

- a. **Resolution 2016-02** Property Purchase: Approved Rich to sign documents on behalf of the district, resolution is for the purchase of 2 properties adjacent to Station 1, Parcel 1 at 471 Cedar Street, Ponderay and Parcel 2 at 487 Cedar Street, Ponderay, **MOTIONED BY:** ADDISON, Seconded By: Yaw **ROLL CALL VOTE:** Yaw-Yes, Addison-Yes, Rich-Yes also there will be an additional escrow money due above the \$100,000 of approx \$200 to \$300, that will come from the existing budgeted funds.

## Secretary's Report:

- 1) NONE

## Chief's Report:

- 1) Property Next Door-Sewer hookups -discussion
- 2) Press Release on Levy-Will talk with Bonner County Daily Bee
- 3) Multi agency training for burns April 30-Thompson and May 14 Outlaw Bar-concerns of power lines to close to the heat, need to resolve with Avista first.

## Executive Session:

- 1) NOT NEEDED this month

Motion to adjourn general meeting at: 7:29 PM

**Motioned by:** Rich, Seconded by: Addison, Motion: Passed

Written by: Tammy Poulin