



Northside Fire District

Regular Meeting 7:00 pm October 19, 2016

- Meeting called to order at 7:07PM
- Present at the meeting were: commissioners Yaw, Addison, Rich by phone
- Adopt the order of the agenda as printed: **MOTIONED BY:** Rich Seconded by: Addison Motion: Passed
- Read minutes of regular meeting September 21, 2016 Motion to Approve Minutes : Approved as Read
MOTIONED BY: Rich, Seconded by: Addison, Motion: Passed
- Payment of bills: Were known and ordinary with 1 exception
 - 1) IAAI-CK 8348, 8352 International Association of Arson Investigators –Brad Mitton and Eric Parker, registration for conference

Old Business Discussion:

- 1) NONE

New Business Discussion:

- 1) NONE

Secretary's Report:

- 1) Impact Fees \$368.23 Richard Harlicker
- 2) Audit is scheduled for NOV 17
- 3) Persi Workshop-401k Contributions
- 4) Idaho Department of Labor Workshop-termination of employment or separation of employment
- 5) Scarywood Tickets: Free for EMS, Fire Fighter or Police Oct 27, 28, 29

Chief's Report:

- 1) Station 1 Sewer Line-\$2235 to replace
- 2) Pump Testing-Pump guy said we have nice equipment and we are keeping up on maintenance well by Larson Pump Testing fee averages \$150 each
- 3) Part Time Fire Fighter Position-has it been filled? No not at this time, it has been narrowed down to 2 applicants thus far.

Executive Session –Not needed

Motion to adjourn general meeting at: 7:18 PM

MOTIONED BY: Rich, Seconded by: Addison, Motion: Passed

Written by: Tammy Poulin