



MOTIONED BY: RICH
SECONDED BY: ADDISON
MOTION: PASSED

Northside Fire District

Regular Meeting 7:00 pm September 21, 2016

- Meeting called to order at 7:05PM
- Present at the meeting were: commissioners Yaw, Addison, Rich
- Adopt the order of the agenda as printed: **MOTIONED BY:** Rich Seconded by: Addison Motion: Passed
- Read minutes of regular meeting & Budget Hearing August 17, 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) Fry Idaho-IT help for MDC #8284

Old Business Discussion:

- 1) Levy-are we going to go for a levy this fall, no not at this time, we do need to get a 501c group to support the fire department

New Business Discussion:

- 1) Procedure Research-Further research was done for executive session, Motion to revisit 2 separate executive sessions see recording at minute 6:52 to 25:13, motion was rescinded
- 2) Volunteer Roster-How many are active and where do we stand? Total Volunteers: 20 Fire Fighters, EMT-10 certified, EMR-1 certified

Secretary's Report:

- 1) Recommend to get a "Volunteers Wanted" banner to seek out new volunteers

Chief's Report:

- 1) Selle Valley Construction Est-\$80238.01 20x36 excavation, line for well, concrete, framing, roll up door (well not included)
- 2) Sewer for station 1-couplers are breaking and need to be replaced
- 3) Public Education Grant-\$2419 for Sparky the fire dog to take into the schools

Executive Session –Not needed

Motion to adjourn general meeting at: 7:50 PM

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

Written by: Tammy Poulin