



# Northside Fire District

Regular Meeting 7:00 pm June 21, 2017

- Meeting called to order at 7:00PM
- Present at the meeting were: commissioners Yaw, Rich, Addison Absent
- Adopt the order of the agenda: **MOTIONED BY:** Rich Seconded by: Yaw Motion: Passed
- Read minutes of regular meeting May 17, 2017 Motion to Approve Minutes **MOTIONED BY:** Rich, Seconded by: Yaw, Motion: Passed
- Payment of bills: Were known ordinary and paid

## Old Business Discussion:

- 1) Payroll Budget Approval-Would like to move PT employee to FT, funds are available within the wages budget for this fiscal year, next fiscal year we can pull money from capital expenditures and overtime budget, **MOTIONED BY:** Rich, Seconded by: Yaw Motion: Passed

## New Business Discussion:

- 1) Fireman's 1<sup>st</sup> Responders BBQ at Luther Park-4-6p JUN 23, 2017

## Secretary's Report:

- 1) Sundance/Trapper Peak Fire 50yr anniversary fund raiser for IDL T-shirt sales
- 2) Budget Workshop Date Reminders
  - a. Budget Workshop #1: July 19<sup>th</sup>, 2017 @ 5:00pm
  - b. Budget Workshop #2 and Adopt Preliminary Budget: August 2, 2017 6:00p
  - c. Budget Hearing: August 16, 2017 7:00pm

## Chief's Report:

1. EBOLA Grant \$2766.98 for PPE
2. Good group of people all working together
3. EMT Class all 4 of our members passed practical's

Executive Session –Not needed

Motion to adjourn general meeting at: 7:13 PM

**MOTIONED BY:** Rich, Seconded by: Yaw, Motion: Passed

Written by: Tammy Poulin