



Northside Fire District

Regular Meeting 7:00 pm March 20, 2019

- Meeting called to order at 7:02PM
- Present at the meeting were: commissioners V Roof, R Yaw, N Piatt
- Amend Agenda-Add to old business "F" and New Business "B"
 - F. Adopt Public Hearing Notice Date
 - B. Add and Remove Bank Signers
- Open for Public Comment Limited to 2 min
 - COMMENT Lieutenant Parker-Added Wednesday trainings would like to give cadets 1pt for attending training and pay the instructor hourly with a minimum of 1 hour if there are no shows
- Adopt the order of the agenda **MOTIONED BY:** Roof, Seconded by: Yaw Motion: Passed
- Approve Minutes of last regular meeting FEB 20, 2019 **MOTIONED BY:** Roof Seconded by: Yaw Motion: Passed
- Payment of Bills-all bills approved and paid in the amount of \$25,851.08 of which \$20,007.97 is for payroll expenses with \$926.40 of that in OT wages and \$948.00 going toward stipends.

Old Business Discussion:

- 1) Union Negotiations-additional changes , asked if all members have agreed to the contract as presented-Yes
- 2) Adopt CBA Resolution 2019-01-adopt Collective Bargaining Agreement as amended retroactive to March 3, 2019
MOTIONED BY: Piatt Seconded by: Roof Motion: Passed **RESOLUTION VOTE:** Piatt YES Roof YES Yaw YES
- 3) Surplus List Resolution 2019-02 would like to add (3) exterior light fixtures to the list, change "without competitive bid" to "with sealed bid" for auto sale **MOTIONED BY:** Piatt Seconded by: Roof Motion: Passed **RESOLUTION VOTE:** Roof YES, Piatt YES, Yaw YES
- 4) Public Hearing Date-AUGUST 21, 2019 7:00P **MOTIONED BY:** Piatt Seconded by Roof Motion Passed
- 5) Commissioner Attendance Policy

New Business Discussion:

- 1) Add and Remove Bank Signers-need to sign letter and send over to bank to create a new signature cards at Columbia Bank and Mountain West Bank. Signer Changes remove Danny Knott and add Nancy Piatt effective March 20, 2019.
MOTIONED BY: Roof Seconded by Piatt Motion: Passed

RECESS 8:19P 8:23P

Secretary's Report:

- 1) Time Cards-If hours fall below the 106 hours that we agreed to pay, then pay will be at exact time worked

Fire Chiefs Report: EMS 25 FIRE 31 = 56 Calls for MARCH 2019

- 1) (2) Possible Training House Burns-up north by Elmira and the other in Ponder Point
- 2) New Employee-Welcome Lucas Bloxsom
- 3) Stipend Pay-All pt employees who stay over night at the station will now be able to receive the \$50 stipend, this offer is now extended to all levels including Cadet/Fire Fighter/Lieutenant/Captains, available to 1 person per night.
- 4) Rental-Electrical \$1300 repairs, \$7675 sewer pump and repairs, additional sewer repairs needed to put pipes underground, constant water running,
 - a) Bring info back to April Agenda
 - b) Cost of Purchase, Cost of Repairs from the beginning, monthly maintenance cost.

5) EMS PEDS Grant earned \$2333.00, thank you Zukus for filing the paperwork

Public Comment: NONE

Motion to adjourn general meeting at: 8:55 PM

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

Written by: Tammy Poulin