

Northside Fire District

Regular Meeting 7:00 pm April 15, 2015

Meeting called to order at 7:09PM,

Present at the meeting were: commissioners Yaw, Addison and Rich by Phone

Minutes of the last meeting, March 18, 2015 was approved as read

Motioned to approve minutes: Motioned by: Rich Seconded by: Addison Motion: Passed

Motioned to adopt the order of today's agenda: Motioned by Addison Seconded by: Rich Motion: Passed

Payment of bills: Were known and ordinary

Old Business Discussion:

- 1) Truck BIDS: 3 Bids received, 2 removed due to no generator or cord reel included in the bid
- 2) Commissioners Recommendation & **Motion**: To purchase the 2011 Rosenbauer from General Fire with further discussion for an on spot chain, purchase price of \$300,000, Motioned by: Rich, Seconded by: Yaw, Addison ~~sustained~~**abstained** Motion: Passed
- 3) Garage Door Opener: can't put safety beams on doors will have to order new remotes
- 4) Buzzer for main entrance-good idea no action taken yet

New Business Discussion:

- 1) E-Dispatch VS Active 911:
 - a. Active 911 offers text, routing, see who responders are, GPS, not dependant on our internet, uses data on smart phone, looks like most departments in Bonner County are switching to this new system. Price is less for active 911 \$350.00/year
 - b. E-Dispatch is Audio only and is \$1000/year
 - c. D Knott recommended to switch to active 911, **Motioned** to switch to Active 911 Motioned by: Addison seconded by: Yaw **Motion: Passed**, send a letter to E-Dispatch to cancel the existing service.

Secretary's Report:

- 1) Persi-Our Liability amount that will be on our annual financial report for 2015 will read (\$35,769)
- 2) Checks not cashed and over 1 year old: talk with bank to see if they will waive the stop payment fee so we can reissue the checks or **don't pay them and make a GJE to clear them from the books.**

Chief's Report:

- 1) 1425-Backed into tree cost of repair will be about \$400, dent in bumper take to NW Autobody
- 2) Surplus Property-cleaning out, declare it surplus w/value, must be agendized on next meeting, bring a list of items
- 3) Can we continue to talk with MT West for truck loan, Chief and Lewie to finalize
- 4) Want to buy 2 more tables for training room
- 5) Added closet to training room that will have a door that locks
- 6) ~~Sagle Fire will not be renewing EMS contract~~ further discussion
- 7) **Bonner County did not renew contract with Sagle Fire EMS-Further Discussion**

Motion to adjourn meeting at: 7:54pm

Motioned by: Addison Seconded by: Yaw Motion: Passed

Written by: Tammy Poulin