

# Northside Fire District

Regular Meeting 7:00 pm March 18, 2015

APPROVED 04-15-15  
MOTIONED BY: ADDISON  
SECONDED BY: RICH  
MOTION: PASSED

Meeting called to order at 7:05PM,

Present at the meeting were: commissioners Yaw, Addison, Rich

Minutes of the last meeting, February 18, 2015 was approved

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

Payment of bills: Were known and ordinary

Old Business Discussion:

- 1) Progress SOP/SOG: made a motion to accept the new SOG's that were finalized March 18, 2015 to replace the old ones **Motioned** by: Rich Seconded by: Addison, Motion: Passed
- 2) Sleeping Quarters:
  - a. Good progress, framed, sheet rocked, finish wiring to be done in the next day or so and exterior door is being painted
- 3) Truck Purchase: Mitton and Knott went to South Carolina to view a demo truck, submitted Bid advertisement to the Daily Bee to be returned by April 3 and will be opened on April 6, 2015

New Business Discussion:

- 1) Paving of Rapid Lightning: Pete Reinshaw would like to get Rapid Lightning paved up to Upper Gold Creek Road, would like to get a letter of support from the fire district to be in favor of paving. An estimated 500 vehicles pass on this road per day. Possibility of being funded through a grant they will apply for with matching federal funds. Commissioners will write and mail a letter to Pete.

Public Comment:

- 1) Vern Roof: 1) Recommended a door bell be placed at the front of building 2) 1421-Garage door dropped on truck, recommended to move the garage door eye up higher to help protect the trucks and other possible issues.

Secretary's Report:

- 1) ID State Insurance Fund-Dividend Income from 2007-2009 \$160.19 (Misc Revenue), lawsuit with Dairy Queen CDA & ISIF our share of settlement \$1026.44 (Misc Revenue)
- 2) Tammy's Vacation March 25 to April 6
- 3) Lewis Rich vacation/out of town March 24 to April 20

Chief's Report:

- 1) Knott-would like to replace tables in upstairs training room, would like to purchase 6 new tables @ \$51 each and it would come from TRAINING BUDGET, commissioners would also like to replace regular size banquet table in the down stairs meeting room from BUILDING AND YARD MAINTENANCE.

Motion to adjourn meeting at: 7:55pm

Motioned by: Rich Seconded by: Addison Motion: Passed

Written by: Tammy Poulin