

NORTHSIDE FIRE DISTRICT
Northside Fire District Meeting Room
437 CEDAR ST. PONDERAY, ID
REGULAR MEETING
7:00 P.M March 21, 2018

OPEN:ROLL CALL _____ YAW, _____KNOTT, _____ ROOF

**PLEASE BE ADVISED THAT ANYONE SPEAKING FROM THE FLOOR
WILL NEED TO SIGN UP AT THE FRONT TABLE, AND GIVE FULL NAME & ADDRESS
WHEN RECOGNIZED BY THE CHAIR.**

AGENDA:

- 1) **OPEN FOR PUBLIC COMMENT-limited to 2min**
- 2) **ADOPT THE ORDER OF THE AGENDA**
- 3) **MINUTES OF LAST REGULAR MEETING**
- 4) **PAYMENT OF BILLS**
- 5) **OLD BUSINESS**
 - A. **VOLUNTEER**
 1. **RECRUITMENT**
 2. **RETENTION**
 3. **MEDICAL CLEARANCE**
 - B. **EMPLOYEE ASSISTANCE PROGRAM**
 - C. **INSURANCE REIMBURSEMENT/STRUC. FIRES**
 - D. **RADIO REPEATER UPDATE**
 - E. **WORK SHOP / GOALS DISCUSSION**
 - a. **STATION 2 REMODEL**
 - b. **STATION DAILY LOG**
 - c. **EMPLOYEE PAID TIME OFF**
 - d. **ID STATE FIRE COMM ASSOC MEMBERSHIP**
 - e. **FIRE INSPECTION FEES**
 - f. **TRUCK PMT/HIRE PERSONEL**
- 6) **NEW BUSINESS**
 - ~~A. **WORK SHOP / GOALS DISCUSSION**~~
 - ~~B. **UPDATE EMPLOYEE POLICY MANUAL**~~
 - ~~C. **SPEAKER/INLAND INSURANCE**~~
 - D. **BUDGET HEARING DATE/WORKSHOP**
 - ~~E. **SURPLUS**~~
 - F. ~~**NEXT**~~ **MAY MEETING DATE CHANGE**

SECRETARY REPORT

CHIEFS REPORT

EXECUTIVE SESSION 74-206 1(abcdefghij)

POSTED 03/13/18 RY

POSTED 03/19/18 RY