

Northside Fire District

Regular Meeting 7:00 pm January 21, 2015

Meeting called to order at 7:04PM,

Would like to add 2 items to the agenda under new business B: Hours change for staff, C: Vacation Hours

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

Minutes of the last meeting December 17, 2014 were approved as read

Motioned to approve minutes as read; Motioned by: Rich Secended by: Addison Motion: Passed

Payment of bills: Were known and ordinary vendors

Old Business Discussion:

- 1) Audit: received everything last month, we received the GJE and are in process of entering with a couple of questions about matching up the chart of accounts.
- 2) Sleeping Quarters:
 - a. After much discussion a decision was made to:
 - b. Move the remodel of the sleeping quarters from down stairs to upstairs on the north end of the building, 2 rooms with a hallway in the center at the end of the hallway will be the exit door with a metal staircase to ground level outside the building
- 3) EMS: EMS classes being put on here at the station Monday and Wednesday, class is going well
- 4) Truck Purchase: A 2011 Rosenbauer Demo Pumper Engine 7600 series is available in South Carolina that has most of what we want in a new apparatus along with all the bells and whistles of extras. Recommended by Brendon from General Fire to go look at the truck in person at their expense, Chief and Captain would fly to South Caroline on a Thursday and return on a Saturday to look at the truck, estimated cost of truck is \$300,000 but we can still make an offer for less, the truck will be sold with a warranty, estimated valued is \$400,000.
- 5) Progress SOP/SOG: Still need to meet to review last few sections and would like to have a sit down with commissioners & committee for a workshop to review
- 6) Annexation Bejot: Filed and approve with the state
- 7) Workshop 5 year plan: ok to make changes to the 5 year plan as we see the future change directions

New Business Discussion:

- 1) Recognition: Ray Yaw stepping down from Fire Fighter Captain & Fire Fighter duties but will still remain as a commissioner, **MOTIONED** by Addison to Promote Danny Knott from Lieutenant to Captain and increase pay by \$1/hour to be effective on next pay schedule , secended by: Yaw, Rich abstained due to procedure Budget: Money was budgeted for step promotions.
- 2) Hours Change for Staff: approved to take an 8 hour work day with a working lunch instead of a 9 hour work day with a 1 hour clock out for lunch, times to be set by staff
- 3) Vacation Hours: discussion happened with no changes

Secretary's Report:

- 1) Check to Volunteer for reimbursement of gift bags and candy for 911 Dispatch staff, approved by commissioners
- 2) State Insurance Fund: FYI we received a dividend check for \$300
- 3) Expired Mountain West Credit Cards: cards were given out to staff prior to documenting the security codes and the new expiration dates, need each commissioner to get new info to me.

Chief's Report:

- a. Bonner Mall Fire Alarm: they will be installing a new system, ¾ installed

Motion to adjourn meeting at: 9:27pm

Motioned by: Rich Secended by: Addison Motion: Passed

Written by: Tammy Poulin