

Approved 07-15-15  
Moteded By: Rich  
Secoded By: Addison  
Motion: Passed

# Northside Fire District

Regular Meeting 7:00 pm JUNE 17, 2015

Meeting called to order at 7:05PM,

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

Adopt the order of the agenda **MOTIONED BY:** Rich Secoded by: Addison Motion: Passed

Motion to Approve Minutes of April 17, 2015 minutes as amended **MOTIONED BY:** Rich Secoded by: Addison Motion: Passed

Motion to Approve Minutes May 20, 2015 minutes as amended **MOTIONED BY:** Rich Secoded by: Yaw Motion: Passed

Payment of bills: Were known and ordinary, with one exception APR Plastic in the amount of \$7472-1451 BoosterTank

Old Business Discussion:

- 1) Truck Financing-truck should be here next week, couple more things and trying to finalize with bank
- 2) EMS Status: Discussion
- 3) EMS Grant: Still waiting to hear (end of July 2015) grant is for new command rig
- 4) SOG Update: Still need to update a few sections with Idaho code, Commissioners gave direction of in house staff to replace Wisconsin code with Idaho Code on the remaining chapters that are not already adopted, Organizational Statement: have committee review Wisconsin and adapt to NSFD to be done with in house staff.
- 5) Surplus Property/Resolution: read, signed and filed (see attached) Motioned to approve **MOTIONED BY:** Rich, Secoded By: Addison Motion: Passed
- 6) Park Liability: Discussion

New Business Discussion:

- 1) IDL ICCF Form: Annual renewal of contract, approved by all three commissioners to renew

Secretary's Report:

- 1) Nothing to Report

Chief's Report:

- 1) Verizon Phones: received the new smart phones and adjusting to the new active 911
- 2) CDO-Certificate of Occupancy for upstairs station 1 approved
- 3) Building Maintenance-Station 1 soffit & fascia needs to be replaced, oked to complete this fiscal year
- 4) Need to buy 4 chairs or up to 8 if we include the counter top \$55 each and will also buy downstairs banquet table (station 1 remodel budget item)
- 5) Valve Caps-1425 led air pressure sensors 3yr life span & battery power \$75 each, new one \$7.50 each to include visual indicators, would like to buy 80 caps to replace caps on all trucks recommended to purchase all at this time and to come from Vehicle Maintenance Budget Line
- 6) Reminder of Budget Meeting Dates Coming Up:
  - a. July 15, 2015 5:00pm Budget Workshop #1
  - b. August 5, 2015 6:00pm Budget Workshop #2 and 6:30pm Adopt Preliminary Budget
  - c. August 19, 2015 7:00pm Public Hearing
  - d. Recommend to publish in Newspaper August 8 and 15 or 11 and 18

Executive Session 67-23451 (abcdefg)

- 1) Motioned to go into Executive Session at 8:18 pm requested to be present in meeting was: Commissioners Yaw, Rich, Addison Chief Mition and Captian D Knott
  - a) Topic of Discussion: Employee Evaluation 67-2345 1 (b) **MOTIONED BY:** Rich Secoded By: Addison Motion: Passed

Motion to come out of Executive Session at 8:40pm with no further discussion **MOTIONED BY:** Rich Secoded by: Addison Motion: Passed

Motion to adjourn general meeting at: 8:41 pm

Motioned by: Rich Secoded by: Addison Motion: Passed

Written by: Tammy Poulin