

# Northside Fire District

Regular Meeting 7:00 pm January 20, 2016

- Meeting called to order at 7:01PM
- Present at the meeting were: commissioners Yaw, Rich, Addison
- Adopt the order of the agenda-Add to Executive Session B) (C) Wages, C) (C) Personnel **MOTIONED BY:** Addison Secoded by: Rich Motion: Passed
- Oath of office / New Commissioner/Duties-Ray Yaw renewed 4 yr term to expire in DEC 2019, Motion to keep duties the same Yaw-Chairman, Addison-Secretary, Rich-Treasure, **MOTIONED BY:** Rich Secoded By: Addison Motion: Passed
- Motion to Approve Minutes of December 16, 2015 minutes: amended to add "Property Appraisal" **MOTIONED BY:** Rich Secoded by: Addison Motion: Passed
- Payment of bills: Were known and ordinary with known vendors

## Old Business Discussion:

- 1) Audit 2014-2015: GASB Statement in reference to the Pension was added this year. Audit adjustments proposed and corrected, The auditor provides 2 reports of the audit
  - a. Report of the Independent Auditor
  - b. Compliance Report
  - c. Our Persi liability fund obligation is: \$61,214.00
  - d. Motion to accept the Audit **Motioned By:** Rich, Secoded By: Addison Motion: Passed
- 2) Levy Resolution: Levy Resolution commissioners to take away review and return to the office within 24 hours with any changes or comments along with the sample ballot
- 3) Architect / Station 1: Should we get some plans drawn up to expand station 1? County will require us to have plans drawn up if we want to expand existing building, to be TABELD for NOW
- 4) Facebook: is it active? Approved Danny to move forward on it today
- 5) Appraisal of Property: to be discussed in executive session
- 6) Wages-recommended to remove "Executive Session 67-2345 (1) Wages" from executive session to general meeting for discussion

## New Business Discussion:

- a. NO NEW BUSINESS

## Secretary's Report:

- 1) NO REPORT this month

## Chief's Report:

- 1) FEMA Grant: applied hoses, nozzles and exhaust system
- 2) Sandpoint Fire Code class-will put 6 officers in the class
- 3) Training Container for Station 2-Bought another container and has plan to go 2 or three stories
- 4) Remodel Station 4-est cost is \$12k - \$14k
- 5) Idaho Club-flow test on system, kitchen fire generated a concern to start a flow test will bill out at \$60/hr
- 6) Attorney Files with Randy-transferred from Randy to new attorney
- 7) House Burn scheduled on HWY 95 in April 2016
- 8) Grouse Creek Slash Pile Burn-test to produce a water shuttle transport of 250gal/minute March 2016

Motion to leave regular meeting and go into Executive Session 8:43 PM,

Requested to be at the meeting for personnel will be: Chief, Commissioners Yaw, Addison, Rich and Nancy Piatt

Requested to be at the meeting for Purchase of Property will be: Chief, Commissioners Yaw, Addison, Rich and Tammy

**MOTIONED BY:** Addison Seconded by: Rich Motion: Passed

1) 67-2345 1 (C) Purchase of Property

2) 67-2345 1 (B) Personnel

Motion to return to Regular meeting at 9:13pm **MOTIONED BY:** Addison, Seconded by: Rich, Motion: Passed

Property Appraisal-recommended commissioners to get advice of attorney to see what leeway we have on the difference for the asking price and our offer price, will bring back that information in a future general meeting agenda item

Motion to adjourn general meeting at: 9:16 PM

**Motioned by:** Rich Seconded by Addison Motion: Passed

Written by: Tammy Poulin