



# Northside Fire District

Regular Meeting 7:00 pm January 17, 2018

- Meeting called to order at 7:00PM
- Present at the meeting were: commissioners Yaw, Rich (by phone), Addison
- Adopt the order of the agenda as amended: **MOTIONED BY:** Rich Seconded by: Addison Motion: Passed
- Read minutes of regular meeting December 20, 2017 Motion to Approve Minutes as read **MOTIONED BY:** Rich, Seconded by: Addison, Motion: Passed
- Payment of bills: Were ordinary and paid with known vendors with 1 exception
  - DEC-CK 9027 Conduent \$2162.00–Fire House Cloud annual contract pmt 4 of 5

## Old Business Discussion:

- 1) Annual Awards Banquet Update-on target

## New Business Discussion:

- 1) Install New Commissioners Oath of Office–Dan Knot District 2 and Vern Roof District 3
- 2) Assignment of Positions–Motion for commissioner Knott to be Secretary **MOTIONED BY:** Roof, Seconded by: Knott, Motion for commissioner Roof to be Treasurer **MOTIONED BY:** Knott, Seconded by: Roof
- 3) Transfer of Keys, Radios Etc
- 4) New Commissioner Comments–comments made
- 5) Operations info Vacation–Comments made
- 6) Set Date for Goal Workshop–1yr, 5yr, 10yr March 14, 2018 6:30PM
- 7) ID State Fire Commissioners Association–Motion to Table the decision, till next meeting **MOTIONED BY:** Knott, seconded by: Roof

## Secretary's Report:

- 1) Banquet Invitations to Hand Out

## Chief's Report:

- 1) Trans Canada Samuels Repeater is down–need to use Schweitzer repeater until further notice, further discussion was done at the LAPC meeting to make a plan
- 2) New Fire Inspectors–Hannah Wright, Jacob Rich, Eric Parker, Eric Clayton–received their Fire Inspector Cards
- 3) West Ponderay EMT Class–starts February 5, 2018 would like to get Tanner Wright and Eric Clayton in the class
- 4) Ice Rescue Class in Hauser– Sean M, Tanner W, Hannah W
- 5) Finishing up on IDL Grant–\$9,000 grant for nozzels and packs
- 6) Essentials Class–At Selkirk would like to send Joe Renda and a mystery person (possible new member)

## Training Officer's Report:

- 1) Training Update–

Commissioner Rich–Statement Comment

Executive Session–(67-2345b) Not Needed

Motion to adjourn general meeting at: 7:52 PM

**MOTIONED BY:** Roof, Seconded by: Knott, Motion: Passed

Written by: Tammy Poulin