

**NORTHSIDE FIRE DISTRICT**  
**Northside Fire District Meeting Room**  
**437 CEDAR ST. PONDERAY, ID**  
**REGULAR MEETING**  
**7:00 P.M APRIL 17, 2019**

OPEN:ROLL CALL YAW\_\_\_\_\_, ROOF\_\_\_\_\_, PIATT\_\_\_\_\_

**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.**

- **OPEN FOR PUBLIC COMMENT LIMITED TO 2 MIN.**

**AGENDA:**

- 1) **ADOPT THE ORDER OF THE AGENDA **\*\*ACTION\*\*****
- 2) **MINUTES OF LAST REGULAR MEETING **\*\*ACTION\*\*****
- 3) **TREASURERS REPORT**\*\*ACTION\*\*****
- 4) **PAYMENT OF BILLS, REVIEW OF BUGET REPORT**

Total Expense\_\_\_\_\_ Wages\_\_\_\_\_ OT \_\_\_\_\_ Stipend \_\_\_\_\_

5) **OLD BUSINESS**

- a) **SOG/SOP**\*\*ACTION\*\*****
- b) **RENTALS **\*\* ACTION\*\*****
- c) **COMMISSIONER ATTENDANCE POLICY**\*\*ACTION\*\*****

6) **NEW BUSINESS**

- a) **PERSONNEL **\*\*ACTION\*\*****
- b) **MEETING ROOM**\*\*ACTION\*\*****
- c) **EXTRACTOR USE**\*\*ACTION\*\*****
- d) **ACTIVE 911 **\*\*ACTION\*\*****
- e) **EXECUTIVE SESSION ID CODE 74-206 (f)**\*\*ACTION\*\*****

7) **SECRETARY REPORT**

8) **CHIEFS REPORT EMS CALLS\_\_\_\_\_ FIRE CALLS\_\_\_\_\_ TOTAL CALLS\_\_\_\_\_**

**OPEN FOR PUBLIC COMMENT LIMITED TO 2MIN**

**ADJOURN Time: \_\_\_\_\_ Motioned by:\_\_\_\_\_ Seconded by:\_\_\_\_\_**

**\*\*ACTION ITEM\*\* POSTED 04/15/19 RY**

**\*\*Executive Session – ID code 74-206, subsection 1- a.b.c.d.e.f.i.j a)**

- a) To consider hiring a public officer, employee, staff member or individual agent. (does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general)
- b) To consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member, or individual agent.
- c) To acquire an interest in real property which is not owned by a public agency.
- d) To consider records that are exempt from disclosure as provided in chapter 1, title 74 Idaho Code.
- e) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.
- f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.
- i) To engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed.
- j) To consider labor contract matters authorized under section 74-206A (1) (a) and (b), Idaho Code.)