

# Northside Fire District

Regular Meeting 7:00 pm February 18, 2015

APPROVED 03-18-2015  
MOTIONED BY: ADDISON  
SECONDED BY: RICH  
MOTION PASSED

Meeting called to order at 7:05PM,

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

Minutes of the last meeting, January 21, 2015 was approved as amended

**Motioned** to approve minutes as amended; Motioned by: Rich Seconded by: Addison Motion: Passed

Payment of bills: Were known with one exception: 1) Nevada State Treasure-wage garnishment

Old Business Discussion:

- 1) Progress SOP/SOG: set a date for a workshop to be held on Tuesday February 24, 2015 at 6:30PM
- 2) Sleeping Quarters:
  - a. Building Location permit was approved and ready to pick up the cost is \$391.46
  - b. Staircase to be built by: Multi Trail, Energy Electric-Dave Slyster, still looking for contractor
- 3) Truck Purchase: Scheduled to possibly travel back to SC the 1<sup>st</sup> week of March, Brad has Jury Duty for the month of March and would like to work around that schedule **Motioned** to continue the process to purchase the new fire truck to include the smart cab, Motioned by: Rich Seconded by: Addison Motion: Passed
  - a. Need to put truck spec's out for bid, recommended to be done now before our travel so we have numbers back before we get back and can make a decision. Bid to be for a 2011-2015 Demo or New
  - b. Warranty: wants to have number of years verses mileage
- 4) Danny Knott-Pay increase was to be effective January 1, 2015 not at the current pay cycle **Motioned** to back date pay increase to January 1, 2015, Motioned by: Addison Seconded by: Yaw Motion: Passed Rich obtained due to previous reasons.

New Business Discussion:

- 1) NONE

Secretary's Report:

- 1) Budget Hearing Dates:
  - 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

Chief's Report:

- 1) Fire Fighter of the year-Corporate sponsor was presented to Michael Knott, so sorry it was forgotten about at the banquet
- 2) 1451 Brush Truck Tank Replacement-IDL Grant \$3350 w/10% match 314 gal cost of new tank \$4357 + shipping grant time limit for paperwork is February 28, 2015 **Motion** to approve the purchase of tank & not to exceed \$5500 motioned by: Rich Seconded by: Addison Motion: Passed
- 3) 1452 – Lost valve in motor, will be working on fixing it this year
- 4) Chief Stocking-automatic aid for lighthouse is coming due in April, do we want to renew the contract? Yes we want to continue
- 5) Anonymous Donor donated a 55" flat screen TV for the training room and volunteers

Motion to adjourn meeting at: 7:57pm

Motioned by: Rich Seconded by: Addison Motion: Passed

Written by: Tammy Poulin