

Northside Fire District

Regular Meeting 7:00 pm February 17, 2016

- Meeting called to order at 7:00PM
- Present at the meeting were: commissioners Yaw, Rich, Addison
- Adopt the order of the agenda-**REMOVE**: Oath of Office/New Commissioner/Duties (was left on there from last month), **MOVE** Independent Highway Dist up on agenda, **ADD** Executive Session 67-2345 1(b) Personnel
MOTIONED BY: Rich Seconded by: Addison Motion: Passed
- Motion to Approve Minutes of January 20, 2016 minutes: Approved as Read **MOTIONED BY**: Rich Seconded by: Addison Motion: Passed
- Payment of bills: Were known with CK#7925 1 exception Target Solutions-Center Learn,

Old Business Discussion:

- 1) Levy Resolution 2016-01: recommended to add the wording of "in effort to accomplish quicker response times"
Motion to Accept the Resolution 2016-01 with recommended changes **Motioned By**: Addison, Seconded By: Rich Motion: Passed
- 2) Levy Ballot Approval: Motion to approve the wording of the ballot with the recommended changes **Motioned By**: Rich Seconded by: Addison Motion: Passed
- 3) Independent Highway District: Tim Clawson 212 Main Street Kootenai, community concern of snow covered hydrants and who's responsibility it is to clear them of snow, wants to come to an agreement between the Independent Highway District and Northside Fire District that is formalized for who is responsible for what and when, Highway District will uncover the hydrants if 3 to 4 days after a major snow fall is reasonable, Tim will work with Chief and bring back a formal document to **get** signatures.
- 4) Appraisal/Property: Will be discussed in Executive Session
- 5) Overtime: Discussion

New Business Discussion:

- a. ICRIMP Appraisal Station 1: Current appraisal \$485935, recommended coverage \$605877, if no additional premium update the policy to the new coverage amount
- b. Sub District 2 Commissioners Alternates: Addison: 1) Lee **Hoge** 2) Larry Book, Rich: 1) Dave Fisk, Yaw: still the same

Secretary's Report:

- 1) 1&1 Domain Name: www.northsidefire.org will renew Feb 22 for \$14.99/yr
- 2) Budget Hearing Dates:
 - a. Budget Workshop #1: July 20, 2016 5:00pm
 - b. Budget Workshop #2: August 3, 2016 6:00pm, and adopt preliminary budget
 - c. Budget Hearing: August 17, 2016 7:00pm during regular commissioners meeting
 - d. Publish in Newspaper: August 6,13 or August 20,27
- 3) Budget Levy Meeting in CDA May 2, will be out of the office

Chief's Report:

- 1) 1451-replacing tank
- 2) Training Burns-still working on dates
- 3) Annexations into our district-upper pack river interest
- 4) IDL-Waiting for them to deliver our Wildland gear from our grant
- 5) GPSed all the hydrants at the Idaho Club, added to Active 911
- 6) Station 1-New heaters are being installed this week

Motion to leave regular meeting and go into Executive Session at 8:13 PM

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

Requested to be at the meeting for Purchase of Property will be: Commissioners Yaw, Addison, Rich, Chief and Assistant Chief, ROLL CALL VOTE: Lewy YES, Leo YES, Ray YES

Motion to return to regular meeting from Executive Session at 8:25PM, **Motioned by** Rich Seconded by Addison Motion: Passed, Motion to offer appraised value of the property discussed-**Motioned by**: Rich Seconded by: Addison Motion: Passed

Motion to leave regular meeting and go into Executive Session at 8:26PM

- 2) 67-2345 1 (B) Personnel

Requested to be at the meeting for personnel will be: Commissioners Yaw, Addison, Rich, Chief, Tammy, Arlene Mitton and Nancy Piatt ROLL CALL VOTE: Lewy YES, Leo YES, Ray YES

Motion to return to Regular meeting and adjourn at 8:46pm **MOTIONED BY**: Rich, Seconded by: Addison, Motion: Passed

Motion to adjourn general meeting at: 8:46 PM

Motioned by: Rich Seconded by Addison Motion: Passed

Written by: Tammy Poulin