



Northside Fire District

Regular Meeting 7:00 pm November 30, 2018

- Meeting called to order at 7:01PM
- Present at the meeting were: commissioners V Roof (by phone), D Knott, R Yaw
- Open for Public Comment Limited to 2 min
 - Nancy Piatt-Request to match fees with Idaho Code to for “Request for Information” cost
- Adopt the order of the agenda as amended: **MOTIONED BY:** Knott Seconded by: Roof Motion: Passed
 - ADD Executive Session 74-206 (A) (B)

New Business Discussion:

1) Job Descriptions

- 1) Wording on the existing job description needs clarification, look at Timberlake and Selkirk Fires job description for qualifications and also the organization looks clean. Due to ongoing union negotiations, the testing process has been postponed until further notice. We want to avoid anyone contesting of the test and want to make sure no grievances are filed. When looking through the new application we want to look for our FT FF and also PT FF when we are in the hiring process.

Is it possible to pick up a temp person to help fill vacant hours here, limited term temp firefighter position? We the commissioners would support a temp firefighter, need to work with Brad to see about making that happen. Send out a letter of explanation to the current applicants to advise the testing process has been postponed for now. We will resend the application out once we update the job description.

- 2) Firefighter-
- 3) Captain-

8:12PM Executive Session-74-206 (A)(B) motion to leave regular meeting and go into executive session

MOTIONED BY: Roof, Seconded by: Knott Motion PassedRoll Call VOTE: Roof-YES, Knott-YES, Yaw-YES

Executive Session Attendees: Commissioner Yaw, Commissioner Roof, Commissioner Knott and Chief Mitton

- a) 74-206 Subsection 1a - 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) 74-206 Subsection 1b- 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, or public school student.

8:51PM Return from Executive Session and enter into regular meeting, MOTION to adjourn executive session

MOTIONED BY: Roof, Seconded by: Knott, Roll Call VOTE to return to regular meeting Yaw-YES, Knott-YES, Roof-YES

Motion to adjourn general meeting at: 9:03 PM

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

Written by: Tammy Poulin