

Northside Fire District

Regular Meeting 7:00 pm November 18, 2015

- Meeting called to order at 7:20PM
- Present at the meeting were: commissioners Yaw and Rich, Addison Absent
- Adopt the order of the agenda **MOTIONED BY:** Rich Seconded by: Yaw Motion: Passed.
- Motion to Approve Minutes of October 21, 2015 minutes **MOTIONED BY:** Rich Seconded by: Yaw Motion: Passed
- Payment of bills: Were known and ordinary with 1 exception IAAI who is it: International Association of Arson Investigators

Old Business Discussion:

- 1) Property Appraisal: on properties to north of station, offer was \$125,000 with trailers, motioned to have appraised **MOTIONED BY:** Rich Seconded by: Yaw Motion: Passed
- 2) Levy Workshop: reference notes from previous meeting nothing new to add, next Levy Workshop is: December 2, 2015 at 6:00PM

New Business Discussion:

- 1) Attorney: Letter of resignation was read aloud (see attached)
 - i. Recommendation: Fetherstone Law Office, he is interested and would offer reduced rates
 - ii. Recommendation: Bill Berg's Office, come back with prices and agreements on paper, Lewy to further pursue the research

Secretary's Report:

- 1) Columbia Bank-Deposit from Halloween week fundraiser "Fill the Boot" is \$207.19, it was deposited into the wrong account but we will call them and get that fixed
- 2) Auditors Visit Tomorrow

Chief's Report:

- 1) No FEMA Grant or Dept of HWY Safety Grant this year
- 2) 1431-down for now circuit issues
- 3) High Mark-Heaters at Station 1 need to be replaced
- 4) Station 4-Circuit board needs to be replaced to operate the garage door

Motion to go into Executive Session 7:46 PM

- 1) Personnel Issue 67-2345 1(a)
- 2) Executive Session Attendees should be: Yaw, Rich, Chief and Captain
- 3) **MOTIONED BY:** Rich, Seconded by: Yaw, Motion: Passed

Motion to return to general meeting and adjourn general meeting at: 9:00 PM

Motioned by: Rich Seconded by: Yaw Motion: Passed

Written by: Tammy Poulin