

NorthSide Fire District  
September 17, 2014

APPROVED 10-15-14  
MOTIONED BY: Addison  
SECONDED BY: Rich  
Motion Passed

Meeting called to order at 7:00PM, Present at the meeting were: commissioners Yaw, Addison, Rich  
Minutes of the last meeting were approved as read but would like to have more detail and  
documentation of the motions if they passed or declined the motion. Payment of bills were known and  
ordinary vendors.

Old Business Discussion:

- 1) Bank Account FDIC Insured-Motion to move money to another account at PSB for temporary to  
be protected by FDIC insurance: Motioned By: Rich Secoded By: Yaw Motion: Passed
- 2) SOP & SOG update
- 3) EMS Funding
- 4) Pre Fire Planning on MDC (Mobile Data Computer)
- 5) Container Project

New Business Discussion:

- 1) Annexation of (295 A Street) property is contiguous with our discript and was approved to move  
forward on leg work to be done

Secretary's Report:

- 1) Life Flight
- 2) ICRIMP-Terrorist Coverage

Chief's Report:

- 1) Windows at Station 1, permits approved
- 2) EMS Grant Finalized and can now order equipment
- 3) Striping at all stations are complete
- 4) New Engine Spec, waiting for drawing to be returned
- 5) MDC-Computers,
  - a. Cost for (5) net motion license is \$2025 one time fee
  - b. Cost for (2) Licenses \$4525 Speelmon one time fee
  - c. AVL (automotive vehicle locator (or GPS) \$1150 ea computer, each additional year will  
be \$165/computer
  - d. County said they would pay for two licenses (they have two extra, will see if they have  
net motion also)
- 6) Fire Truck from Spain-we are #1 on the list if we want it when it arrives in Caldwell ID, they want  
\$28,000 truck is worth \$162,000 est.

Meeting adjourned at: 7:44pm

Written by: Tammy Poulin