



MOTIONED: ROOF  
SECONDED: YAW  
MOTION: PASSED  
AS AMENDED

# Northside Fire District

Regular Meeting 7:00 pm January 16, 2019

- Meeting called to order at 7:03PM
- Present at the meeting were: commissioners V Roof, R Yaw, D Knott (absent)
- Open for Public Comment Limited to 2 min -NONE
- Adopt the order of the agenda as amended **MOTIONED BY:** Roof, Seconded by: Yaw Motion: Passed
  - ADD New Business "C) Commissioner Resignation"
  - REMOVE Minutes to read for meeting JAN 11, 2019
- Approve Minutes of last regular meeting
  - DEC 7, 2018 **MOTIONED BY:** Roof Seconded by: Yaw Motion: Passed
  - DEC 19, 2018 **MOTIONED BY:** Roof Seconded by: Yaw Motion: Passed
- Payment of Bills-all bills approved and paid in the amount of \$38,356.32 of which \$28,795.19 is for payroll expenses with \$2,605.82 of that in OT wages and \$1,176.21 going toward stipends. Note of MISC income is high due to invoices created that may not get paid and will be voided eventually.

## Old Business Discussion:

- 1) Fee Schedule/Request for Information-
  - a) Keep Fire Report pricing the same @ \$10/report
  - b) No Fees for "request for information" from any community member to be retroactive from October 1, 2018 forward. Request to refund Nancy Piatt 4 invoices in the amount of \$74.60 **MOTIONED BY** Roof, Seconded by Yaw Motion: Passed
- 2) Banquet-want to make sure everyone has dress blues for photos, Food arranged with 2 meat choices, venue secured at The Elks Lodge with deposit paid. Need help from Commissioners and Chief for the evening's agenda and also the purchase of awards and door prizes. Roof asked if he can go out to the community and businesses to request donations for door prizes for the annual banquet? Yes if we request it for a door prize and advise them we are not 501C.

## New Business Discussion:

- 1) Personnel Policy –will be making updates once union negotiations have been completed to comply with both union and part time employees.
- 2) Ongoing Union Negotiations-still working have about 5 more articles to review
- 3) Commissioner Resignation- Commissioner Danny Knott sent in his resignation by email to be effective JAN 15, 2019, we will follow Idaho code Title31 CH14 for hiring a new commissioner in sub-district 2 for term ending 2021. MOTION to accept resignation of Commissioner Knott **MOTIONED BY:** Roof, Seconded by Yaw Motion: Passed

## Secretarys Report:

- 1) Verizon and ATT Wireless-Offering 1<sup>st</sup> Responders a discount on their phone bill but must show ID, would like to move forward on completing the ID Card with Emergency Management and send our employees down for their photos.
- 2) First Bank CC-need to change cc from old commissioner Lewis Rich with a personal guarantee to a business company cc and add new commissioner Vern Roof as the point of contact for the new cc.
- 3) Surplus- 1462, turnouts, computers will be on the next list we present

- 4) Medical Physical – Will implement activate this plan will be in 2019 after Union negotiations, will comply with NFPA 1582

Fire Chiefs Report: DEC: MED 16 FIRE 34 = 50 CALLS

- 1) Firefighter Applications are coming in and would like to continue to work with Vern to finish the process of choosing the next applicant
- 2) ZP has completed 30 inspections to date of 240-250 total inspections, wants to implement a self-check form for smaller companies
- 3) Ice Rescue Suits-due to back order fulfillments will receive sometime in April
- 4) Friday Jan 18<sup>th</sup> 9:00a Bonner County Admin Building is the EMS awareness meeting for the public
- 5) Monday JAN 21, office will be closed for Martin Luther King Day

Public Comment:

- 1) Nancy Piatt-Negotiations with Union without an action item on agenda
- 2) Nancy Piatt-Commissioner Roof was appointed as a Union Negotiator but no action item on agenda
- 3) Nancy Piatt-Meeting was posted at 5:00pm but started at 4:15p and public was locked out, how does that work with open meeting law
- 4) Nancy Piatt-Commissioner Attendance Policy

Motion to adjourn general meeting at: 8:34 PM

**MOTIONED BY:** Roof, Seconded by: Yaw, Motion: Passed

Written by: Tammy Poulin