



MOTIONED: ROOF
SECONDED: PIATT
MOTION: PASSED
AS AMENDED

Northside Fire District

Regular Meeting 7:00 pm MAY 15, 2019

- Meeting called to order at 7:00PM
- Present at the meeting were: commissioners V Roof, R Yaw, N Piatt
- Pledge of Allegiance to the Flag
- Open for Public Comment Limited to 2 min NONE
- Adopt the order of the agenda 1) move SOP/SOG to end of agenda after Chiefs report **MOTIONED BY:** Roof, Seconded by: Piatt as amended Motion: Passed
- Approve Minutes of last regular meeting
 - Special Meeting April 17, 2019 **MOTIONED BY:** Piatt Seconded by: Roof Motion: Passed
 - Regular Meeting April 17, 2019 1) correct spelling of Eviction 2) commissioners decided to have attorney write eviction letter **MOTIONED BY:** Roof as amended Seconded by: Piatt Motion: Passed
- Treasures Report- Adjust misc revenue due to voided invoice MOTIONED BY: Piatt Seconded by: Roof Motion: Passed
- Payment of Bills-all bills approved and paid in the amount of \$34304.90 of which \$28,213.29 is for payroll expenses with \$999.94 of that in OT wages and \$150.00 going toward stipends

Old Business Discussion:

- 1) Training Container-will reach out to Zukus, will possibly work with Chief Mains on further prep work, table to June Meeting
- 2) Commissioner Attendance Policy: Piatt recommended to remove from agenda until ready to add back on

New Business Discussion:

- 1) Salvage Rental Properties- cabinetry, siding, roofing materials could be salvaged, add to June agenda

Secretary's Report:

- 1) PERSI Rate Increase Class 1-Employee 7.16% Employer 11.94%, Class 2-Employee 8:81% Employer 12.28%
- 2) Star Card for Idaho-Deadline 10-01-2020
- 3) ICRMP-got the 5% discount for Insurance for 2019, next year will require updated employee policy manuals
- 4) Next Month is the Goals workshop in June starting at 5p
- 5) Union Dues and EIN: asked Selkirk for EIN advised they do not have one, followed up stated that we do not need a W9 for our records and that we should mail a check and don't need to do Direct Deposit.

Fire Chiefs Report: EMS 22 FIRE 25 = 47 Calls for APRIL 2019

- 1) House Burn-Waiting on asbestos report
- 2) Teresa Tyler-use of station for Funeral of past NSFD Assistant Fire Chief Gary Tyler June 8th 2:00pm for Memorial
- 3) Employees Return Gear-1 person returned and other we are still working on
- 4) IDL Grant-Getting ideas from Crew to be able to apply
- 5) 1462-SOLD \$1001.01 money is in Sale of Assets
- 6) 1471-Auto Charger at Browns Machine, possible bad battery
- 7) Station 4-Elections on Tuesday

Old Business Continued:

1) SOP/SOG- see employee policy manual for changes, discussion for wording changes and updates to manual

Captains Report-not available out on call

Public Comment: NONE

Motion to adjourn general meeting at: 9:46 PM

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

Written by: Tammy Poulin