



# Northside Fire District

Regular Meeting 7:00 pm March 15, 2017

- Meeting called to order at 7:00PM
- Present at the meeting were: commissioners Yaw, Addison, Rich
- Adopt the order of the agenda: **MOTIONED BY:** Rich Seconded by: Addison Motion: Passed
- Read minutes of regular meeting February 15, 2017 Motion to Approve Minutes as amended to reword section "2" of New Business: Approved as amended **MOTIONED BY:** Rich, Seconded by: Addison, Motion: Passed
- Payment of bills: Were known and ordinary, with 1 acceptance:
  - CK 8632 Fast Grass Hydro Seeding-sand on drive ways for station 2 and 4

## Old Business Discussion:

- 1) Personnel Policy-after further discussion **MOTIONED BY:** Rich, Seconded by: Addison, Motion: Passed
- 2) Selkirk Fire-Interested in more info about JPA and a presentation from a Selkirk Fire **MOTIONED BY:** Addison Seconded By: Motion Dies due to lack of second

## New Business Discussion:

- 1)

## Secretary's Report:

- 1) Public Hearing Date requested by Bonner County
  - a. Budget Workshop #1: July 19<sup>th</sup>, 2017 @ 5:00pm
  - b. Budget Workshop #2 and Adopt Preliminary Budget: August 2, 2017 6:00p
  - c. Budget Hearing: August 16, 2017 7:00pm
  - d. Estimated Dates to publish in the Newspaper: August 5 & 12

## Chief's Report:

1. Promoted Jacob Rich to Lieutenant
2. Promoted Steve Zukus to training officer
3. Table discussion to have PT employee to FT employee for 2017-2018
4. Will be hiring 2 FT personnel
5. Pre Fire Planning-Bill Steele can assist with an existing template, add cost to our budget
6. IDL Grant will apply for

Executive Session –Not needed

Motion to adjourn general meeting at: 8:08 PM

**MOTIONED BY:** Addison, Seconded by: Rich, Motion: Passed

Written by: Tammy Poulin