

NORTHSIDE FIRE DISTRICT
Northside Fire District Meeting Room
437 CEDAR ST. PONDERAY, ID
REGULAR MEETING
7:00 P.M September 19, 2018

OPEN:ROLL CALL

PLEASE BE ADVISED THAT ANYONE SPEAKING FROM THE FLOOR WILL NEED TO SIGN UP AT THE FRONT TABLE, AND GIVE FULL NAME & ADDRESS WHEN RECOGNIZED BY THE CHAIR.

- **OPEN FOR PUBLIC COMMENT LIMITED TO 2 MIN.**

AGENDA:

- 1) **ADOPT THE ORDER OF THE AGENDA ****ACTION ITEM******
- 2) **MINUTES OF LAST REGULAR MEETING ****ACTION ITEM******
- 3) **PAYMENT OF BILLS, REVIEW OF BUGET REPORT**
- 4) **OLD BUSINESS**
 - A. **PERSONNEL POLICY****ACTION ITEM******
 - B.
- 5) **NEW BUSINESS**
 - A.
 - B.

SECRETARY REPORT

CHIEFS REPORT

Executive Session – ID Code 74-206 (1-a.b.c.d.e.f.i.j.a)

74-206 (1) (b) To consider the evaluation, dismissal or disiplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student

ROLL CALL VOTE: YAW _____, ROOF _____, KNOTT _____

- **OPEN FOR PUBLIC COMMENT LIMITED TO 2MIN**

ADJOURN Time: _____ Motioned by:_____ Seconded by:_____

****ACTION ITEM****

POSTED 09-12-18 RY REV 09-17-18 RY/TP

****Executive Session – ID code 74-206, subsection 1- a.b.c.d.e.f.i.j a)**

74-206. EXECUTIVE SESSIONS – WHEN AUTHORIZED (1) An executive session at which members of the public are excluded may be held, but only for the purposes and only in the manner set forth in this section. The motion to go into executive session shall identify the specific subsections of this section that authorize the executive session. There shall be a roll call vote on the motion and the vote shall be recorded in the minutes. An executive session shall be authorized by a two-thirds (2/3) vote of the governing body. An executive session may be held:

- a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. (This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general);
- b) To consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member, or individual agent or public school student.
- c) To acquire an interest in real property which is not owned by a public agency.
- d) To consider records that are exempt from disclosure as provided in chapter 1, title 74 Idaho Code.
- e) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.
- f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;
- g) By the commission of pardons and parole, as provided by law;
- h) By the custody review board of the Idaho department of juvenile corrections, as provided by law;
- i) To engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed. The mere presence of a representative of the public agency's risk manager or insurance provider at an executive session does not satisfy this requirement; or
- j) To consider labor contract matters authorized under section 74-206A (1) (a) and (b), Idaho Code.)