

Northside Fire District

MOTIONED BY: ADDISON
SECONDED BY: RICH
MOTION: PASSED

Regular Meeting 7:00 pm July 20, 2016

- Meeting called to order at 7:00PM
- Present at the meeting were: commissioners Yaw, Addison, Rich
- Adopt the order of the agenda as amended: **MOTIONED BY:** Rich Seconded by: Addison Motion: Passed
- Read minutes of Jun 15, 2016 Motion to Approve Minutes : Approved as Read **MOTIONED BY:** Rich, Seconded by: Addison, Motion: Passed
- Read minutes of Goal Workshop Meeting Jun 15, 2016
- Payment of bills: Were known and ordinary

Old Business Discussion:

- 1) Pre Fire Plan-Update from Chief, still working on a plan and we have the firehouse software needed for the process

New Business Discussion:

- 1) NONE

Secretary's Report:

- 1) PERSI meeting Aug 11, Tammy will be attending to see if there will be a fund increase to our PERSI fees
- 2) Impact Fees-received additional funds in the amount of \$591.75 and \$368.28 just this week will transfer all impact fee that was deposited into the general account over to the proper impact fees account
- 3) Budget Workshop Dates: next date is AUG 3 @ 6pm to adopt the preliminary budget and the final budget hearing is scheduled for AUG 17 @ 7p during regular business meeting.

Chief's Report:

- 1) Mapping Source-James Sewell does mapping
- 2) Grants Received
 - a. IDL Grant-Hoses, adaptors and fire shelters etc... \$9500
 - b. FEMA Grant-Hose and Nozzles \$12753 + 5% match ttl \$13390.00
 - c. EMS Grant-1431 Electric Pump \$7108, 14 pagers \$7269, Pulse Oximeter \$275 ttl \$14652

7:17PM Executive Session

- 1) 74-206) 1(b) Personnel: **MOTIONED BY:** Rich, Seconded by: Addison Motion: Passed
 - a. Requested to be in the meeting: Commissioners-Yaw, Addison, Rich and Chief
 - b. Motion to leave regular meeting and go into executive session
 - c. Roll Call Vote: YAW-Yes, ADDISON-Yes, RICH-Yes
 - d. 7:57PM Motion to return to regular meeting: **MOTIONED BY:** Rich Seconded by: Addison Motion: Passed
 - e. Reason for executive session was for clarification of duties

Motion to adjourn general meeting at: 7:58 PM

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

Written by: Tammy Poulin