

Approved 11-19-15  
Moteded By: Addison  
Secodeded By: Rich  
Motion Passed

## Northside Fire District

Regular Meeting 7:00 pm October 15, 2014

Meeting called to order at 7:00PM, Present at the meeting were: commissioners Yaw, Addison, Rich  
Minutes of the last meeting were read by Tammy

**Motioned** to approve minutes as read

Motioned by: Addison Secodeded by: Rich Motion: Passed

Payment of bills were ordinary and paid with known vendors

### Old Business:

- 1) Bank Accounts-**Motioned** to move \$95,000 from Panhandle State Bank to Mountain West Bank in the form of a CD Motioned by: Yaw Secodeded by: Rich Motion: Passed
- 2) Memo EMS-Reference MOU.....Memorandum to work with EMS was denied
  - a) Spillman , AVL & Net Motion Licenses:
  - b) Cost of Spillman License: (1) \$1250 ea onetime fee
  - c) Cost of Net Motion License: (1) \$405 ea onetime fee to be purchase with a min of (5) at a time TTL: \$2025
  - d) Cost of AVL (Automotive Vehicle Locator (GPS) (1) \$1150/ea onetime fee
  - e) Total Cost per Computer: \$2805/computer

**Motioned** to buy licenses not to exceed \$7000 from contingency fund/non vehicle maintenance

Motioned by: Yaw Secodeded by: Rich Motion: Passed

### New Business:

- 1) Volunteer Compensation-request change payment from quarterly to monthly - Tabled for now
  - a. Cost per check is \$2.12/employee per month plus cost of paper check is \$0.16 each
- 2) Bill McFarland-Discussion directed to commissioners, recommended to move to executive session

### Secretary's Report

- 1) Persi - Firefighter retirement funds investment-
  - a. FRF is fully funded 110% and planned increase is no longer needed
- 2) Life Flight-signed up 16 members for the renewal period at the rate of \$45 each
- 3) NCPERS Life Insurance- added 1 more member for coverage

### Chief Report

- 1) FEMA GRANT- for hoses and nozzels GRANT NOT GRANTED
- 2) IDL GRANT-Idaho Department of Lands: \$3350 grant received and requires a 10% match
- 3) Dan Garman Website
- 4) Annexation- Bejot still working on it
- 5) Kudos to Lewis Rich for use of tractor for station 2

- 6) October Breast Cancer Awareness-t-shirts \$13 paid for by employees of NSFD through Meyers Sport Tees, staff will wear t-shirts for the month of October
- 7) Firehouse-upgrade from in house server to cloud server, will be able to access all firehouse records while out in the field,
  - a. \$5700/yr if paid year to year with a 1yr commitment
  - b. If commit to 5yr and to be paid annually it will be \$2162/yr for a total of 5 years
  - c. If we have 2 users price with change to \$4780/yr with a 5yr commitment.
  - d. Valid for a single user at a time
  - e. Discussion and motion To be tabled due to not listed as an agenda item, will revisit next month.

**MOTION** to leave general meeting to go into executive session 6723451B Personnel

Motioned by: Addison, Seconded by Yaw Motion: Passes

- 1) Those requested to be in attendance will be Addison, Rich, Yaw, D Knott, Mitton, T Poulin, Bill McFarland

**MOTION** to leave executive session and return to regular meeting at 9:20PM

Motioned by: Addison Seconded by: Yaw Motion: Passed

No further discussion

**Motion** to adjourn general meeting

Motioned by: Addison Seconded by: Rich Motion Passed

Meeting adjourned at: 7:44pm

Written by: Tammy Poulin