

NORTHSIDE FIRE DISTRICT
Northside Fire District Meeting Room
437 CEDAR ST. PONDERAY, ID
REGULAR MEETING
7:00 P.M JULY 17, 2019

OPEN:ROLL CALL YAW_____, ROOF_____, PIATT_____

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.

- **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- **OPEN FOR PUBLIC COMMENT LIMITED TO 2 MIN.**

AGENDA:

- 1) **ADOPT THE ORDER OF THE AGENDA ****ACTION******
- 2) **MINUTES OF LAST MONTHS MEETINGS ****ACTION******
- 3) **MINUTES OF LAST UNION MEETING****ACTION******
- 4) **TREASURERS REPORT****ACTION******
- 5) **PAYMENT OF BILLS, REVIEW OF BUDGET REPORT**

Total Expense_____ Wages_____ OT_____ Stipend_____

SPECIAL NEW BUSINESS: HEALTH INSURANCE GUEST SPEAKER **ACTION******

6) **OLD BUSINESS**

- a) **EMPLOYEE POLICY MANUAL****ACTION******
- b)
- c)

7) **NEW BUSINESS**

- a) **UNION COLLECTIVE BARGAINING AGREEMENT****ACTION******
- b) **UNION WAGES ****ACTION******
- c) **HEALTH INSURANCE REVIEW ****ACTION******
- d) **IMPACT FEES****ACTION******
- e) **BUDGET WORKSHOP PROGRESS****ACTION******
- f)
- g)

8) **SECRETARY REPORT**

9) **CHIEFS REPORT EMS CALLS_____ FIRE CALLS_____ TOTAL CALLS_____**

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

****ACTION ITEM** POSTED 07/13/19 RY**

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

- a) To consider hiring a public officer, employee, staff member or individual agent. (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.
- 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.
- 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.
- j) To consider labor contract matters authorized under section 74-206A (1) (a) and (b), Idaho Code.)