NORTHSIDE FIRE DISTRICT Northside Fire District Meeting Room 437 CEDAR ST. PONDERAY, ID REGULAR MEETING 7:00 P.M May 23, 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
- 2) MINUTES OF LAST REGULAR MEETING
- 3) PAYMENT OF BILLS
- 4) OLD BUSINESS
 - A. UPDATE EMPLOYEE POLICY MANUAL
 - **B. INSURANCE REIMBURSMENT:**
 - STRUCTURE FIRES/HAZ MAT/VEHICLE ACCIDENTS
 - C. D.
- 5) NEW BUSINESS
 - A.
 - B.
 - C.
 - D.

SECRETARY REPORT

CHIEFS REPORT

EXECUTIVE SESSION 74-206 1(abcdefghij) POSTED 05/14/18 RY POSTED 05/18/18 TP /RY