

Northside Fire District

Regular Meeting 7:00 pm JULY 15, 2015

Approved 08-19-15
Moteded By: Rich
Seconded By: Addison
Motion Passes as Amended

- Meeting called to order at 7:49PM due to budget meeting preceding this meeting,
- Present at the meeting were: commissioners Yaw, Addison and Rich (by phone)
- Adopt the order of the agenda as amended to change #2 to read "Minutes of June Regular Meeting"
MOTIONED BY: Addison Seconded by: Rich Motion: Passed.
- Motion to Approve Minutes of June 17, 2015 minutes **MOTIONED BY:** Rich Seconded by: Addison Motion: Passed
- Payment of bills: Were known and ordinary
- Special Meeting Minutes from June 30 and July 2 read aloud approval to be done at August 2015 meeting due to not on agenda.

Old Business Discussion:

- 1) Truck Financing- about 3 weeks to finish list of requested items, we will not make final payment until all requested modifications have been completed and truck delivered. Once we get final number from General Fire estimated to be \$330,000 which will include the purchase and installation of the **cord** reel and the requested modifications to be done. **Hydraulic**
- 2) 5 year Plan-further discussion at next budget workshop meeting
- 3) 1431-new number for rescue pumper

New Business Discussion:

- 1) NONE

Secretary's Report:

- 1) Grant Department of Health & Welfare (EMS)-\$1564 = MDC \$749 & Stokes Wheel \$815
- 2) Website Names-www.northsidefire.org (keep), northsidefire.net (remove) northsidefirerescue.org (remove)

Chief's Report:

- 1) EMS Grant-portion of the cost of to put an MDC in service, did not get new command rig
- 2) EMS Staff Cost Per Call-average cost per hour for Fire calls is \$49.23 average cost of EMS calls is \$54.60 cost included in the numbers are staff wages both straight time and over time, truck fuel, truck tires, retirement and insurance benefits.

Motion to adjourn general meeting at: 8:49 pm

Motioned by: Addison Seconded by: Rich Motion: Passed

Written by: Tammy Poulin