

Northside Fire District

MOTIONED BY: RICH
SECONDED BY: ADDISON
MOTION: PASSED

Regular Meeting 7:00 pm June 15, 2016

- Meeting called to order at 7:01PM
- Present at the meeting were: commissioners Yaw, Addison, Rich
- Adopt the order of the agenda: **MOTIONED BY:** Rich Seconded by: Addison Motion: Passed

PUBLIC HEARING-Upper Pack River Annexation

- 1) Annexation requested is to include 20 parcels with 100% of signed petition request to join Northside Fire District
 - 2) 1 public comment, is there any volunteers of the district that are included in the annexation? Yes
 - 3) No further public comment Motion to leave public hearing **MOTIONED BY:** Addison, Seconded By: Rich Motion: Passed
- Motion to Approve Minutes of May 18, 2016: Approved as Amended **MOTIONED BY:** Rich, Seconded by: Addison, Motion: Passed
 - Payment of bills: Were known and ordinary, with one exception who is Kristen Anderson-reimbursement

Old Business Discussion:

- 1) None

New Business Discussion:

- 1) Pack River Annexation: Motion to accept the Upper Pack River Annexation, **MOTIONED BY:** Rich, Seconded BY: Addison, Motion: Passed
- 2) Rental Property: Letter from our Lawyer in reference to questions we asked
 - a. Can we add income and expense line items to our existing budget for our newly acquired rental properties, [the board of commissioners is "authorized and empowered to hold, use, acquire, manage, occupy, posses, sell, convey and dispose of said property, whether real or personal..."](#)
 - b. Levy funds-Can we use misc revenue (ie...aluminum cans money, donations to district, spaghetti dinners etc) for advertising purposes of a LEVY, [NSFD cannot use any monies received to campaign in support of a levy because it is public money \(Public Money-all moneys coming to the hand of any treasurer of a depositing unit"\) The proper method is to have a group of private individuals from an unincorporated non-profit association for the purpose of promoting the Levy. See supporting documents for more detail](#)

Secretary's Report:

- 1) Bonner County Waived building location permit for our training unit at station 2 in the amount of \$349
- 2) Persi-Meeting August 11 to see if they will activate a fund increase
- 3) Mapping-this is our 4th year from the last time we had our maps done and we need to get it done again

Chief's Report:

- 1) Rental Units
 - a. 487-purchased new stove to replace existing broken one
 - b. 471-new sewer line installation JUL 5, tenant will be moving out JUL 1
- 2) Bonner County EMS agreement letter, same as last year need to sign and return new agreement

7:32PM Executive Session #1

- 1) 74-206) 1(b) Personnel: **MOTIONED BY:** Addison, Seconded by Rich Motion: Passed
 - a. Requested to be in the meeting: D Knott, Vern Roof, Commissioners-Yaw, Addison & Rich
 - b. Motion to leave regular meeting and go into executive session
 - c. Roll Call Vote: YAW-Yes, ADDISON-Yes, RICH-Ney
 - d. 7:45PM Motion to return to regular meeting: **MOTIONED BY:** Rich Seconded by: Yaw Motion: Passed

7:49PM Executive Session #2

- 1) 74-206 1(b) Personnel: **MOTIONED BY:** Rich Seconded by: Addison Motion: Passed
 - a. ROLL CALL VOTE: YAW-Yes, ADDISON-Yes, RICH-Yes
 - b. Requested to be in the meeting: Commissioners: Yaw, Addison, & Rich, Chief Mitton, Nancy Piatt, Arlene Mitton and Eric Clayton
 - c. 9:05PM Motion to come out of executive session and return to regular session **MOTIONED BY:** Rich, Seconded by: Addison Motion Passed

Motion from 1st executive session: Motion to adjust the hourly salary of Assistant Dan Knot to \$22.22 as of JAN 1, 2016 including over time hours, **MOTIONED BY:** Addison, motioned died for lack of second, Motion: Died

Motion to adjourn general meeting at: 9:06 PM

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

Written by: Tammy Poulin