

# Northside Fire District

Regular Meeting 7:00 pm March 16, 2016

APPROVED AS AMENDED  
MOTIONED BY: Rich  
SECONDED BY: Addison  
MOTION: PASSED

- Meeting called to order at 7:05PM
- Present at the meeting were: commissioners Yaw, Addison, Rich
- Adopt the order of the agenda- **MOTIONED BY:** Rich Seconded by: Addison Motion: Passed
- Motion to Approve Minutes of February 17, 2016 minutes: Approved as Amended **MOTIONED BY:** Rich Seconded by: Addison Motion: Passed
- Payment of bills: Were known and ordinary

## Old Business Discussion:

- 1) Levy Update: numbers were not consistent throughout the document, will re-sign with corrected numbers
  - a. Levy Flyer-handed out for feedback, budget line item of Community Awareness: Levy 2016
- 2) Attorney-Stay with who we signed our agreement with
- 3) Website-will be \$13/mo and will be ready to go live in the next couple of days

## New Business Discussion:

- a. NONE

## Secretary's Report:

- 1) Station 1- increased property value on station 1, Insurance increase will adjust at budget year end for an additional \$61 for the appraised increase value

## Chief's Report:

- 1) 1451-tank is on and working
- 2) 1431-Air compressor is out, Rosenbauer will replace lighting, it will be warranted and they will come out and install for us
- 3) Ponderay Counsel and Ponderay Planning and Zoning-approved to **build a fire department and** expand this building if we choose to
- 4) 2 Burns-a) Out Law Bar-asbestos will be removed prior to burn, would like to make this a multi agency training with Sam Owen and Clark Fork b)Pete Thompson property will be ready to burn April 16
- 5) Academy will be April 16<sup>th</sup> weekend
- 6) Elections-They notified us of a light that is out at station 4 on the west side of the building and requested for it to be working for the November Elections

## **Motion** to leave regular meeting and go into Executive Session at 7:36 PM

- 1) 67-2345 1 (C) Purchase of Property

Requested to be at the meeting for Purchase of Property will be: Commissioners Yaw, Addison, Rich and Chief

ROLL CALL VOTE: Lewy YES, Leo YES, Ray YES

Motion to return to regular meeting from Executive Session at 7:53PM, **Motioned by** Rich Seconded by Addison Motion:

Passed, Motion to continue with purchase of property with a counter offer - **Motioned by:** Rich Seconded by: Addison

Motion: Passed Motion to have Rich work on property agreement **Motioned by:** Addison Seconded by: Yaw Motion:

Passed

Motion to adjourn general meeting at: 7:55 PM

**Motioned by:** Rich, Seconded by: Addison, Motion: Passed

Written by: Tammy Poulin