



MOTIONED BY: RICH
SECONDEC BY: ADDISON
MOTION: PASSED

Northside Fire District

Regular Meeting 7:00 pm November 16, 2016

- Meeting called to order at 7:01PM
- Present at the meeting were: commissioners Yaw, Addison, Rich by phone
- Adopt the order of the agenda as printed: **MOTIONED BY:** Rich Seconded by: Addison Motion: Passed
- Read minutes of regular meeting October 19, 2016 Motion to Approve Minutes : Approved as Read **MOTIONED BY:** Rich, Seconded by: Addison, Motion: Passed
- Payment of bills: Were known and ordinary

Old Business Discussion:

- 1) NONE

New Business Discussion:

- 1) NONE

Secretary's Report:

- 1) Impact Fees \$1043.08 Idagon Homes LLC Medical Surgery Center
- 2) Audit is scheduled for November 17, 2016
- 3) Energizer Batteries-received (480) from a grant to give out to promote change you clock change your smoke alarm batteries, handed out to parents at Community Halloween event at Nazarene Church
- 4) Canidate Elections for commissioner terms Leo Addison DEC 2017, Lewis Rich DEC 2017

Chief's Report:

1. Station 1 Sewer Line-\$2235 scheduled for repairs with Three Amigos Plumbing
2. Ponderay and Kootenai City Business Licenses-getting started with pre fire plans, adding our signatures on business license applications for 2017 and 2018+
3. FEMA Grant-to replace exhaust system and hoses
4. State Fire Marshalls Office-donated a radio to them for Bill Steel, when he relocated to another department it was no longer needed so he returned it to us, if he should need it again we would like to be able to donate it back to him.
5. Annexations-been receiving inquires about more annexations for upper pack river will keep you informed when they have the paperwork finalized

Executive Session –Not needed

Motion to adjourn general meeting at: 7:11 PM

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

Written by: Tammy Poulin