



Northside Fire District

Regular Meeting 7:00 pm May 17, 2017

- Meeting called to order at 7:00PM
- Present at the meeting were: commissioners Yaw, Addison, Rich
- Adopt the order of the agenda: **MOTIONED BY:** Rich Seconded by: Addison Motion: Passed
- Read minutes of regular meeting April 19, 2018 Motion to Approve Minutes **MOTIONED BY:** Rich, Seconded by: Addison, Motion: Passed
- Payment of bills: Were known ordinary and paid

Old Business Discussion:

- 1) Personnel Policy-3 additional changes 1) PG18 Per Diem to match state, PG21 Holidays=Nine, PG22 Compensation Leave changed to 15 minute increments. **MOTIONED BY:** Rich, Seconded by: Addison, Motion: Passed, VOTED: Rich-YES, Addison-YES, Yaw-YES

New Business Discussion:

- 1) Auditors Contract-Accept \$5500/yr for 3yrs **MOTIONED BY:** Rich, Seconded by: Addison, Motion: Passed

Secretary's Report:

- 1) Prima Conference-Chief, Commissioner Rich and Tammy attended; this is a 2 yr program with meetings in the spring and fall. Program is to train department for risk management.
- 2) Budget and Levy Training-still need to add forgone amount to a resolution, NEW: may disclaim all or a portion of your current years forgone increase amount
- 3) Persi-Rate Increase effective JUL 1, 2018 from 11.66% to 12.28%
- 4) Life Flight Increase-effective Feb 2016 from \$45 to \$50
- 5) ICRMP-Same as 2016-2017 \$5501 for the year 2017-2018
- 6) Budget Workshop Date Reminders
 - a. Budget Workshop #1: July 19th, 2017 @ 5:00pm
 - b. Budget Workshop #2 and Adopt Preliminary Budget: August 2, 2017 6:00p
 - c. Budget Hearing: August 16, 2017 7:00pm

Chief's Report:

1. EMT class wrapping up on May 20 4 in the class from NSFD
2. Chief Vacation: JUN 26-28

Executive Session –Not needed

Motion to adjourn general meeting at: 7:39 PM

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

Written by: Tammy Poulin