

***NORTH CEDAR IMPROVEMENT DISTRICT***

**MINUTES OF THE JUNE 25, 2015**  
**BOARD OF TRUSTEES MEETING**

**TRUSTEES PRESENT:**

Trustee Loos, Chairperson  
Trustee Anderson  
Trustee Merkel  
Trustee Murdoch

**STAFF:**

Heather Sarchuk, Administrator  
Percy Tipping, Fire Chief

**PUBLIC:** - None

1. **CALL TO ORDER**

Chairperson Loos called the meeting to order at 7:04 p.m.

2. **APPROVAL OF AGENDA**

15.288 **MOVED** by Trustee Murdoch **SECONDED** by Trustee Anderson  
To approve the agenda as presented.

**CARRIED**

3. **STAFF REPORTS**

(A) **FIRE PROTECTION AND STREET LIGHTING**

(i) Aerial Engine (Ladder Truck)

15.289 **MOVED** by Trustee Merkel **SECONDED** by Trustee Anderson  
That the Fire Chief is authorized to put in a bid, maximum is \$46,001.00 for the Aerial Engine  
based on the Fire Chief's decision once he has visually inspected.

**CARRIED**

15.290 **MOVED** by Trustee Loos **SECONDED** by Trustee Anderson  
That the District pays for the Fire Chief's ferry costs and other incidentals for having him travel to  
Grand Forks.

**CARRIED**

10. **ADJOURN AND MOVE IN-CAMERA**

15.291 **MOVED** by Trustee Murdoch **SECONDED** by Trustee Anderson  
To adjourn the meeting at 7:17 p.m. and move to in-camera.

**CARRIED**

Date

July 9/15

  
Chairperson of the Board of Trustees

Heather Sarchuk  
Administrator to the Board of Trustees