

MICA KIDD ISLAND FIRE PROTECTION DISTRICT  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING MINUTES

March 24, 2021 6:00 PM  
6891 W Kidd Island Rd, Coeur d Alene, ID 83814

**PRESENT:**

Commissioner Hanson – dhanson@mkifire.com  
Chairman Mundt – lmundt@mkifire.com  
Commissioner Bjelland – bjelland@mkifire.com  
Chief Sneve – dsneve@worleyfire.com  
Deputy Chief Ron Templeton – rtempleton@worleyfire.com  
Secretary Saranto - admin@mkifire.com

**CALL TO ORDER**

CHAIRMAN MUNDT called the meeting to order at 6:00 pm.

**PLEDGE OF ALLEGIANCE**

**AMEND AGENDA**

CHAIRMAN MUNDT moved to amend the agenda to introduce our new employee.  
COMMISSIONER HANSON 2<sup>nd</sup>.

CHAIRMAN MUNDT called for roll call vote:

ROLL CALL VOTE:

Chairman Mundt:	Yes
Commissioner Hanson:	Yes
Commissioner Bjelland	Yes

**Motion Carried**

DEPUTY CHIEF TEMPLETON introduced Austin Bedwell who will be starting on March 29, 2021.

**CONSENT CALENDAR**

The Consent Calendar was presented for review as follows:

- a. Approval of Regular Board Meeting of – February 24, 2021
- b. Approval of Paid Bills Lists
- c. Review of Financial Reports

COMMISSIONER HANSON inquired about the Lake City Heating invoice, was that for the heat vent on the roof that went down in the windstorm? SECRETARY SARANTO said it was. COMMISSIONER HANSON Also inquired about the dock rent, are we going to be able to man the boat? DEPUTY CHIEF TEMPLETON assured him that with Bob Bjelland teaching the volunteers we should be able to respond with the boat.

CHAIRMAN MUNDT moved to approve the Consent Calendar as presented. COMMISSIONER BJELLAND 2<sup>nd</sup>.

CHAIRMAN MUNDT called for roll call vote:  
ROLL CALL VOTE:  
Chairman Mundt: Yes  
Commissioner Hanson: Yes  
Commissioner Bjelland Yes

**Motion Carried**

**CHIEF'S REPORT**

See attached

**DEPUTY CHIEF REPORT**

See attached

**OLD BUSINESS**

**a. Building Construction - Discussion / Action Item**

CHAIRMAN MUNDT stated he was able to get a quote from Tom Tauscher for digging the ditch and laying 270' of 2" conduit in the amount of \$3,380.00.

CHIEF SNEVE will contact someone about getting the grading / drainage done.

**NEW BUSINESS**

**a. Adopt MOU for Local 5005 - Action Item**

COMMISSIONER HANSON moved to adopt MOU for Local 5005. CHAIRMAN MUNDT 2<sup>nd</sup>.

CHAIRMAN MUNDT called for roll call vote:  
ROLL CALL VOTE:  
Chairman Mundt: Yes  
Commissioner Hanson: Yes  
Commissioner Bjelland Yes

**Motion Carried**

**b. Adopt RES 2021-03 All Hazard Mitigation Plan – Discussion / Action Item**

CHAIRMAN MUNDT moved to adopt RES 2021-03 All Hazard Mitigation Plan. COMMISSIONER BJELLAND 2<sup>nd</sup>.

CHAIRMAN MUNDT called for roll call vote:  
ROLL CALL VOTE:  
Chairman Mundt: Yes  
Commissioner Hanson: Yes  
Commissioner Bjelland Yes

**Motion Carried**

**PUBLIC COMMENTARY**

None

**COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE**

COMMISSIONER HANSON informed the board on March 18<sup>th</sup> we had a planning meeting with Worley Fire, KCFR and us to discuss current growth and future cooperative agreements.

**ADJOURNMENT**

CHAIRMAN MUNDT moved to adjourn the meeting. COMMISSIONER HANSON 2<sup>nd</sup>. **Motion carried**  
6:35 P.M.

  
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DAN HANSON, Commissioner

  
\_\_\_\_\_  
LARRY MUNDT, Chairman

  
\_\_\_\_\_  
ROBERT BJELLAND, Commissioner

ATTEST BY:   
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Carmen Saranto, District Secretary

