

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

December 16, 2020 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 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

There were no amendments to the agenda.

CONSENT CALENDAR

The Consent Calendar was presented for review as follows:

- a. Approval of Regular Board Meeting of October 28, 2020
- b. Approval of Paid Bills Lists
- c. Review of Financial Reports

CHAIRMAN MUNDT moved to approve the Consent Calendar as presented. COMMISSIONER HANSON 2nd.

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
None

NEW BUSINESS

- a. 2021 Meeting Calendar – Action Item

CHAIRMAN MUNDT moved to adopt 2021 Board of Commissioners Meeting Calendar as submitted. COMMISSIONER HANSON 2nd.

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

Motion Carried

COMMISSIONER HANSON inquired if his emails would be migrated over to his new email address from his Gmail account. SECRETARY SARANTO stated that is was a process that she would have to get help from the IT guy. COMMISSIONER HANSON stated that he would just forward all important emails to his new address.

EXECUTIVE SESSION

CHAIRMAN MUNDT moved to go into Executive Session (Caucus) as needed per Idaho Code §74-206, (1) (j) and §74-206A (1) (a) to consider a labor contract offer or to formulate a counteroffer. COMMISSIONER BJELLAND 2nd. **Motion Carried.**

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

Entered Executive Session at 6:19 P.M.

CHAIRMAN MUNDT moved to end the Executive Session at 6:34 P.M. COMMISSIONER HANSON 2nd the motion:

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

Motion Carried

PUBLIC COMMENTARY

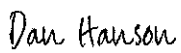
None

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

None

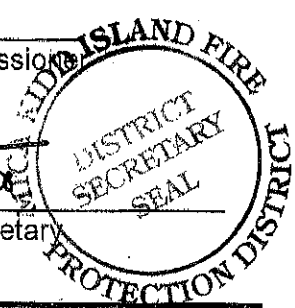
ADJOURNMENT

CHAIRMAN MUNDT moved to adjourn the meeting. COMMISSIONER BJELLAND 2nd. **Motion carried** 6:38 P.M.

DocuSigned by:

DAN HANSON, Commissioner

DocuSigned by:

ROBERT BJELLAND, Commissioner




LARRY MUNDT, Chairman

ATTEST BY: 
Carmen Saranto, District Secretary

Management Agreement

Chiefs Report

December 2020

- Ground ladder testing completed 11/30
- First day back from quarantine 12/3
- Performed on-site road inspection for minor subdivision on Sausser Rd. 12/3
- Received email from KCEMSS regarding COVID-19 Vaccinations for all responders and Administrative staff including Commissioners 12/10
- Signed several C/O's

Next Month

- Continue Annual service on the Fleet.
- Start gathering information for upcoming Long Range Planning meeting. Tentative date is Feb.



Mica Kidd Island Fire Protection District

Dedicated to the Protection of Life and Property

6891 W Kidd Island Rd, Cœur d'Alene, ID 83814-7356
Office: 208.769.7946

Deputy Fire Chief
Ron Templeton
rtempleton@worleyfire.com

December Monthly Report

1. Responses:

- a. We are at 190 calls for the year.

2. Operations:

- a. Personnel: We are currently looking for a resident firefighter. The last batch of candidates all backed out at the last minute. We are accepting applications and will review as they come in.
- b. Projects: All summer projects are completed.
- c. Isolation Protocols: We are under the Kootenai County Isolation and PPE protocols. Our numbers in Kootenai County continue to rise and I am expecting the restrictions to continue through the winter.

3. Training:

- i. All group training has been cancelled until further notice due to isolation protocols.
- ii. I have purchased Rescue 1 Learning Management System and am in the process of setting up the program so we can deliver distance learning to our members.

4. Projects:

- a. Residence:
 - i. Permitting is completed and duty crew has moved in. We are still waiting for internet and gutters. Both should be completed by the end of the month.

5. Budget:

- a. Operating Budget:
 - i. Audit is being finalized and should be completed soon. We anticipate no issues.