

**MICA KIDD ISLAND FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS REGULAR MEETING
June 28, 2016 6:00 PM**

PRESENT:

Chairman Mundt - larrysub3mki@aol.com
Commissioner Arhutick - marhutick@gmail.com
Commissioner Hauser - gretchensub2mki@frontier.com
Chief Blubaum - chief@mkifire.com
Treasurer Swendig – treasurer@mkifire.com
Admin Asst. Saranto - admin@mkifire.com

CALL TO ORDER

Chairman Mundt called the meeting to order at 6:00 P.M.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTARY

None

MINUTES OF PREVIOUS MEETING

a. Regular Monthly Meeting of May 24, 2016

Commissioner Hauser: I'd like to say that Carmen and Nancy did a great job and we got them so soon.
Chairman Mundt: I'll second that.

Commissioner Hauser moved to approve May 24, 2016 minutes, Chairman Mundt 2nd the motion:
Motion Carried

Chairman Mundt: Thank you job well done.

TREASURER'S REPORT

Check Detail Report:

Commissioner Hauser: I have a question; it's not on the check detail, your cool new desk. Admin. Saranto: It will be on next month's visa bill. Commissioner Hauser: Just wanted to make sure I didn't miss it somewhere. Commissioner Arhutick: I had to look up the Broken Egg on the Internet to figure out what it was; it's a restaurant. Chief Blubaum: I have a monthly meeting there

Commissioner Arhutick moved to approve the Check Detail Report, Chairman Mundt 2nd the motion:
Motion Carried

Profit and Loss Budget v Actual:

Chairman Mundt moved to approve the Profit & Loss Budget vs. Actual, Commissioner Arhutick 2nd the motion: **Motion Carried**

Balance Sheet:

Chairman Mundt moved to approve the Balance Sheet, Commissioner Hauser 2nd the motion: **Motion Carried**

CHIEF'S REPORT

Chief Blubaum: Some new highlights that are out there are; we now have a new Deputy State Fire Marshal Casey Strong. He comes from Moscow; I had the luxury of training Casey in the fire service as a rookie 15 years ago. He is going to do a really good job. He tagged along with me for the Camp Cross inspection that I did last week. His dad happens to be the retiring Deputy State Fire Marshal.

Sunday we just finished up the Ironman 70.3. We had 21 of our members here at 5 a.m. and we wrapped up around 2 p.m. it was kind of uneventful this year which was nice. We did receive a call during Ironman and with the staged equipment we have we did a mutual aid call for KCFR in the Cougar Gulch area.

Today we had our state EMS inspection; that was unexpected. I got a phone call yesterday afternoon. They came and looked at Rescue 281 and we are all good for state licensing for another 12 months.

So now that it's warming up I assume we will be changing burn status sometime this week we'll probably roll the permit process for yard waste from 10 days back to 5 days and move from moderate to high.

Commissioner Arhutick: I have a question, how's your new rig coming along? Chief Blubaum: It is actually somewhere in Spokane right now getting put together but due to the holiday weekend they will either try to get it to us late this week or the first of next week. Commissioner Arhutick: So we have not paid for it already? Chief Blubaum: We have not, we will not physically hand them the check until they hand us the keys. Then it's going to be slamming radios and stickers on it. It was shipped from Detroit where it was manufactured to Chicago where the contract company that Ford Motor uses for the light package installation, then they shipped it back to Detroit for a problem with the lights i.e. they put blue ones on it. I talked to Kirk Lauer today and he said it will be here this week or the first part of next week and yes you're welcome to write a very nasty letter to my boss that will be passed on to Ford Motor Company. We're at 26 weeks for a 16-18 week build time. They know they're behind schedule but there's nothing the dealer can do about it. Commissioner Arhutick: Oh I understand; just curious.

Commissioner Hauser: I want to say thank you; on your weekly chief's report for clarifying the numbers and hours. Chief Blubaum: Did underlining them help? Commissioner Hauser: Absolutely, and explaining it to me helped as well, it made a huge difference. I was curious about when and where was your annual wildland refresher? Chief Blubaum: We do it here. Commissioner Hauser: Is it a book refresher or what do you do? Chief Blubaum: No we use the WFSTR program basically they hit nationally recognized safety topics when it comes to wildland fires; so we watched some videos, shelter deployments, hose stuff, tool maintenance and that kind of stuff. It's over two nights, IDL did the first part of it and we finished up the 2nd half. Commissioner Hauser: Okay, I was curious because on the news lately they've had local (mostly Washington) college kids training. Chief Blubaum: Camp Lutherhaven just got done with guard school two weeks ago; they had 400 firefighters down at Camp Lutherhaven for a week. They train entry-level people all the way through crew boss. You're practicing working with teams and doing a lot of physical fitness exercise.

Chief Blubaum: IDL has one additional staff member for this summer, typically they have eight. They are going to have nine this year, they were hoping for 10. One guy walked off the job on Monday. Being a state agency I don't know if they're going to be able to hire anybody because they have to go to guard school.

Chairman Mundt: Is there any cost recovery for Ironman? Chief Blubaum: Yes we are going to receive \$2,000.00. Carmen helped me put in for a grant that we will receive a check for. I don't know if they're going to do it in-between this one and the one that's happening on August 21 or wait until after. August 21st is a full Ironman this one was 70.3 so it was half. It's probably going to be in the 90's; I'm actually more worried about it being in August than June from the spectator standpoint. In August my concern becomes the spectators they will be parking in the dry grass that is not dry in June, so potentially we could have a couple of fires start along the highway in August. Chief Blubaum: We did a debriefing after Ironman; we had several issues that Traffic Corp and Ironman staff needs to work on before the next Ironman. It was kind of nice to have just a half; getting the training wheels off and dusting off the cobwebs for us. We only saw 3-4 patients all day, so it was pretty quiet for us.

OLD BUSINESS

a. New Tender

Chairman Mundt: We got it back from Twin Lakes Body and Frame; they painted it for us. I did have a volunteer come in and say "it's an awful bumpy paint job". The issue was the substrate on the truck had been painted multiple times so I did not insist they sand it down to bare metal, I think we can accept a little bit rougher surface considering it was less than half what the next bid was.

Chairman Mundt: I picked up the reel we had here and took it down to my shop. It's too wide to go behind the cab where it should be so I thought about shortening it. The rewind motor doesn't work so we'll have to replace that. I did find a new take off for \$150.00 but that still doesn't change the fact that it has to be cut down and modified. The next choice is to just buy another reel; I found one on EBay for \$553.00. It's a Reelcraft EB37118-L12D 1" X 100 ft. Commissioner Arhutick: I thought you said you needed more than 100 ft.. Chief Blubaum: Right now the way this tender is being built it's not going to meet any of the NFPA standards anyway so the ball is in your court, it's whatever you want to do. Chairman Mundt: We just need enough to protect the truck itself. Chief Blubaum: 100 ft. minimum will do that.

Chairman Mundt moved to purchase ReelCraft EB37118-L12D 1" X 100 ft., 300 psi, 12 Volt Electric Motor from EBay. Commissioner Hauser 2nd the motion: **Motion Carried**

Chairman Mundt: What do we know about the tank? Chief Blubaum: I will say communication has been piss poor at best. I pretty much have been cut out of the loop since the beginning and I really don't know what's going on. When I call them they say they're emailing but I'm not receiving any of their emails. Carmen has tried to change my email with them several times to no avail. However she did get an email today saying the tank is done and waiting for an inspection; it sounds like they have one available, but I'm not sure, Commissioner Mundt you were working on that piece. Chairman Mundt: I sent you all that same stuff that you sent me saying you didn't have it, so I sent it to you again. It's an inspection outfit they normally charge \$200.00; they come to the site and verify the asset. Chief Blubaum: They are not available until Thursday of this week. The gal that you were working with called today; I tried calling back but didn't get a hold of them. I think they're looking for their check. They want us to scan the check and fax that over to them; then drop it in the mail and once they have the check they will release the tank for hauling. I had Carmen go to uShip and figure that process out and it looks like shipping will be anywhere from \$1500-\$2000. So if you guys authorize that tonight we could get working on the shipping. It's up to you guys if you want us to call that guy and get it inspected on Thursday.

Chairman Mundt moved to have the tank inspected, Commissioner Hauser 2nd the motion: **Motion Carried**

Chairman Mundt moved to authorize not to exceed \$2,500 for shipping the tank, Commissioner Arhutick 2nd the motion: **Motion Carried**

Chairman Mundt: I would be happy to help move the truck if need be, just let me know. Chief Blubaum: If they inspect on Thursday and everything is okay and we send them the check it will probably ship the first part of next week. Admin. Saranto: Have we called L & M Truck Sales to get on their schedule? Chairman Mundt: As soon as the tank is being shipped we can give them a call and schedule and I'll make sure that the stuff we have in the truck gets moved over to Spokane. Chief Blubaum: Do they have the capability of taking the tank off the truck? Chairman Mundt: They are a crane company, yes they do.

b. MKI Insurance

Chief Blubaum: I met with 2 providers; none of these guys are in a real big hurry since our policy does not expire until November 15. They will be putting together 120-160 page package for you guys to review. The one I met with today literally wanted photos and Vin. numbers of our equipment and the station. Commissioner Hauser: Who did you meet with? Chief Blubaum: It was VFIS today. Commissioner Hauser: And who was the other one you're going to meet with? Chief Blubaum: ESIP. Commissioner Hauser: And you're going to meet with ICRIMP? Chief Blubaum: Yes, later this week.

c. Calendar for MKI Employees

Commissioner Hauser: Is anything going on with that? Chief Blubaum: I'm actually really struggling with the concept of a calendar, I don't know what my week is until it's here. There are very few things that I have scheduled on a monthly basis. So I'm having a hard time trying to figure out how to inform you guys of stuff, however I have no problem letting you know when I'm on vacation or going to be out on sick leave or if I'm going to a conference for an extended period of time, but a 2 hour meeting that I'm not going to be in the office, that's absolutely ridiculous to ask me to try to put that on the calendar a week ahead of time because I don't know. Commissioner Hauser: I never thought it needed to be a week ahead of time, in the last couple of days people have come here or come to me saying "I went down there and there was nobody there". Chief Blubaum: When was that? Commissioner Hauser: I don't know specifically, one of them was yesterday. It was Friday. Somebody said something to me yesterday. Chief Blubaum: We do have office hour's signs posted over there and over here at the station. The office hours are Monday through Thursday.

Commissioner Hauser moved that the chief create or direct Carmen to create an employee calendar like the one already on the MKI website (or another one of their choosing) for the purpose of tracking district employees time off and out of office time, etc. which we can all access.

Let's start there. Chief Blubaum: I also have some concerns, like are you going to want to put this on the website when were out of the office because there's some security issues I have with that. Commissioner Hauser: No we did not say that. Chief Blubaum: Well I'm asking the question. Commissioner Hauser: Well we've talked about this before and we said no it's something that we could access and we can work from there, you have to start with getting the calendar together and figuring out what you're going to put on it okay. So I further move that the board give all the individual commissioners the power to tell Carmen (or the chief) what they would like to specifically see included on said calendar and have Carmen (or the chief) put it on the calendar, Chairman Mundt 2nd the motion.

Discussion:

Commissioner Hauser: When we've discussed it in the past it has simply been something that we can access and know when you have a two-day meeting or a vacation or anything like that. You can't post that on the outside of the door on the side of the building. Okay, and that's all I've ever asked for. Chief Blubaum: And here's the deal, I been gone for the Fire Chief's conference since you've been a Commissioner and that's it. Commissioner Hauser: You've been gone on vacation. Chief Blubaum: I have not been on vacation. Chairman Mundt: Sooner or later you are going to take a vacation.

Commissioner Hauser: When you jumped out of the plane? Chief Blubaum: It was over the weekend. Commissioner Hauser: You were out of the office. Chief Blubaum: I have to be in the office on Saturday? Commissioner Hauser: No, that's not what I'm saying Jason. Commissioner Arhutick: That's what it sounds like. Commissioner Hauser: It's not what it sounds like. Commissioner Arhutick: It is, it sounds like you're trying to micromanage his time. Commissioner Hauser: No, I'm trying to get him to cooperate. Chief Blubaum: I haven't taken vacation time, and I've been gone on the chief conference once, and I'll let you know right now Monday is a holiday, the office will be closed or I can email it to you if you want me to. Commissioner Hauser: You know you're being a smartass, it's what you're trying to do right now. Treasurer Swendig: Is a public meeting the proper arena for this discussion? Commissioner Hauser: Yes it is because I have talked to him in private, okay I have talked to him in executive session about this and the lack of cooperation is what concerns me; that you absolutely fight me.

Chairman Mundt: Well I can agree with him that his job description has to be fluid and consequently he could come in and say that I don't know what my day is going to be. I totally understand and so the issues that I would like to see addressed is if Carmen's going to be gone or sick and I don't find out until way later, I'd like to find out right away. And if you're going to be gone I'd like to know who's in charge. Chief Blubaum: I have no problem giving you that information I don't think it needs to be put on a calendar. Commissioner Arhutick: If somebody's sick you can't put a sick day on a calendar, it doesn't happen. Chairman Mundt: All I'm asking is to be informed when something happens. Commissioner Hauser: I have asked and you have refused because I have asked for this for several months now. I went to the training that you suggested the commissioners training and they said the exact same thing that there should be an employee calendar, that you're in the office unless it's on the calendar and then you're out of the office. Okay and I don't want every little thing I would like the 4th of July of course, but I don't want your Broken Egg meeting because Carmen's in the office I told you before I'm talking about vacations, meetings and any big things. I come down here and nobody's here, you said to call you, I don't want to call you. I want to be able to look on the calendar that I can access and know that nobody's there and where they are. I do not think that is a difficult thing to do, I do not think it is an unreasonable thing to ask for. I'm not asking for your day-to-day every hour when you're out doing permits or whatever because that is your job. I'm asking for the big stuff and I'm having a real problem with the fact that you're fighting me on it so much.

Chief Blubaum: I haven't taken vacation time since you've been here. Chairman Mundt: Can we revise the motion to cover vacations, out of district meetings; extended meetings can we revise it to that? Commissioner Hauser: Yes, it basically says the same thing. Chairman Mundt: Because it's a little bit vague and I want to be precise. Commissioner Hauser: Well okay, I'm willing to talk about that but I've been ignored and that's why I'm making the motion. I have been ignored. Chief Blubaum: You have not been ignored, from my conversation with you Gretchen the communications coming from you have been very unclear very vague and very pointed towards micromanagement. [Commissioner Mundt I'm having a very hard time following this with the side talk over here. Referring to loud conversations in the audience] I have no problem giving you when I'm going to go on vacation when I'm going to be out of town for an extended period of time I have no problem with that.

Carmen is my employee and I'm the one that manages Carmen's schedule. If Carmen is sick and I have to be somewhere yes I will email you and say right now the office is going to be temporary closed because Carmen is out sick. But Carmen doesn't take a lot of sick days she actually comes to work when she shouldn't because we do not have a sick leave policy Gretchen. So for us it is the fluidity of the job and the way we've been doing business has worked for both of us, you seem to be the only person that wants this, hence the reason why I work for the board of fire commissioners not Gretchen Hauser. Commissioner Hauser: You have told me that many times. Chairman Mundt: I'm actually in favor, a lot of this stuff I've asked for before. It isn't my motion but what I'd like to see added to this is if you're going to be gone who's in charge. Chief Blubaum: I can give you who is in charge.

Chairman Mundt: If we could revise the motion to something that I can live with; I don't want to have it be vague. Commissioner Hauser: That's why I said if we could sit down and talk and feel like we're being listened to, which I don't. Once we create a calendar we could sit down together, you don't have the time to do it that's why I put Carmen down. Yes we are your supervisors not Carmen's that's why I put it the way I did. Okay, because I don't think you should do it I think Carmen should do it. Chief Blubaum: Here's a question for you, do I have to notify you that I'm not going to be here Thursday or Friday of this week because I haven't had a weekend? Is that something I need to ask also? Commissioner Hauser: No I don't think you need to ask I think you need to just put it on the calendar and notify us that there isn't going to be anybody here. What is the harm in knowing the chief is away for two days? Chief Blubaum: I'm not away; I'm just not coming to work for two days. Commissioner Hauser: That's fine what I'm interested in is the office okay the office time. Chief Blubaum: So it sounds to me like what you want is an administrative chief not an operations chief. Commissioner Hauser: No that's not what I want, I can't dispute that it sounds that way to you because that's how you feel but that's not what I want. What I want is a simple calendar like the one you put on the website that sort of thing where you can put something on their or Carmen can put it on for you; chief is out for two days I don't see the problem.

Chairman Mundt: Part of the reason it has to be like that is just like Iron Man you put in a whole bunch of extra time and consequently we want you to have the flexibility to make up when you can all I'm looking for is to know that you're not going to be here. Chief Blubaum: If there's a 911 call I'm going to be here over the next two days. But I'm not going to be here Thursday or Friday of this week because I need to take care of home. Commissioner Hauser: And that's great it's perfectly fine that's what you don't seem to understand. It's perfectly fine that you do that I would just like to know and the community to be able to know (they can call Carmen) that if I want to come down here and have a discussion with you or call Carmen and see if you're here. I would like to have a calendar that I can just look at.

Chief Blubaum: I am not going to have Carmen schedule appointments for me because I'm not going to let her tell the community that I'm not in the office, it's a safety issue for me and my family. People are targeting first responders now a days Gretchen. In fact, how should I put this, some of the more colorful characters I've ever met in my career live in this area. When it comes to individual safety and stuff like that I don't want the public to know that I'm not here that day. I don't want the public to know that Carmen's not available that day. Commissioner Hauser: Why Chief Blubaum: Why Admin Saranto: Because then they'll know I'm in the office by myself. Chief Blubaum: Or that she's home by herself to me that's a safety issue. You guys are a different thing; the public does not need access to that. Commissioner Hauser: That's all I'm saying, that's all I've ever said it's for us. I'm not saying put it on a public calendar. Chief Blubaum: When you say things "like the website" it sounds like you want to put it on the website Gretchen. Commissioner Arhutick: That's the impression I got. Commissioner Hauser: You and I talked about this; I talked to you about this. Admin. Saranto: You and I talked about it. Commissioner Hauser: I asked you about a calendar and you said Google calendar or Outlook. Admin Saranto: And I said not the website calendar. Commissioner Hauser: You said the website calendar was a Google calendar. Admin. Saranto: It is a Google calendar but I said no I don't want to see it on the website. Commissioner Hauser: And I said the same thing.

Commissioner Arhutick: What if you just took a calendar wrote I'm going to be gone here, here and here, photocopied it and give each of us one. Chief Blubaum: I can do that, but I have an issue with security when it comes to any electronic calendar. Commissioner Arhutick: I do not expect this to be on the website period. And I'll vote against it if you try to put it on the website I guarantee you that I am in 100% agreement with what he's saying about personal safety and you're also opening this fire district up for people that break in, oh and there is not going to be anybody there especially if it's in the public. Commissioner Hauser: This is a public office, the public has a right to know when you're here okay I'm not making a stink about that but I sure want to know if I can do business if I can come down here and there's somebody here and I am just so tired of you not cooperating about it. Chairman Mundt: I think I'll just call for a vote. Have we narrowed the parameters enough that we all understand?

Commissioner Hauser: You said you were going to do something about it last month and you didn't.
Chief Blubaum: I said I would work on it. I did work on it. Chairman Mundt: I think the understanding is clear and I'm not suggesting it's not valid that this is for the commissioner's information it doesn't have to be broadcasted to the public it's for the commissioner's information. Is that acceptable? We're talking about his vacations, extended meetings and times when you're going to be gone. We would like to know big blocks of time. Chief Blubaum: What is your definition of big blocks of time? Chairman Mundt: A day or two. Commissioner Hauser: Or a half a day, that's why I said let's sit down and talk about it. Do you want to have to do that? Chief Blubaum: No you're going to have a vote on it here very shortly and I will comply with whatever the board's wishes are. Chairman Mundt: Are we clear enough with your motion to proceed? Commissioner Arhutick: I don't think so, I think that motion needs to be withdrawn and another one made. Chairman Mundt: I'm inclined to agree I don't want this to be vague. Commissioner Hauser: Okay, I will redo my motion.

Commissioner Hauser moved that the Chief create or direct Carmen to create an employee calendar like the one already on MKI website or another one of their choosing for the purpose of tracking district employee's time off and out of office time, one day or more. Chief Blubaum: I go to a lot of one day classes and one day meetings in Coeur d Alene where I'm still available for calls and I'm still the guy that's on duty. Commissioner Hauser: Jason I'm not challenging that you're not on duty, you're always on duty. Chairman Mundt: Finish your motion. Commissioner Hauser: I did. Chairman Mundt 2nd the motion:

Roll Call Vote:

Chairman Mundt: Aye

Commissioner Hauser: Aye

Commissioner Arhutick: Nay

d. Access to MKI Office

Chief Blubaum: I have keys for you guys but I don't have codes for you guys. Chairman Mundt: I did give you what you asked for. Commissioner Hauser: I gave you codes. Chief Blubaum: Yes and I passed them along to Worley who passed them along to their code guy so as of 4 o'clock today they do not have you guys programmed in yet. You're programmed here and you were supposed to come down and meet with Carmen to go over that. Commissioner Hauser: I have been in touch with her about that, I called her and said I'm getting there but I've been extremely busy and I just haven't had a chance.

Chief Blubaum: So for the minutes I have keys for Commissioner Hauser and Chairman Mundt. Commissioner Arhutick requested not to have keys. Commissioner Arhutick: That is correct.

e. Volunteer Cost Benefit Analysis

Chief Blubaum: I'm still working on that Commissioner it's a lot of information you want me to put together and I've been trying to squeeze it in between other things that are time sensitive. I know this is important too, but it's a big piece. Chairman Mundt: I understand and I recognize that it's a big issue, but I do want to have it in hand prior to talking about budgets, because I think it's relevant to the discussion. Hopefully I can have it before we're actually having our budget workshop. Chief Blubaum: Yes it's a goal that I'm shooting for. Commissioner Hauser: When is our budget workshop? Chief Blubaum: Budget hearing is August 23rd; typically we like to have a workshop two weeks prior to that so that would be around August 9. Commissioner Hauser: What day is that? Chief Blubaum: It's a Tuesday; the workshop is for you guys the hearing is for the public. Commissioner Arhutick: The hearing is on the 23rd? Chief Blubaum: Correct. That's what went out on everyone's tax bill.

NEW BUSINESS

a. Surplus Equipment

Chief Blubaum: Carmen was gracious enough to help me with this and that pile that is behind you Commissioner Mundt is what we're requesting to get rid of. I kind of struggled with this doing research online. I thought it would be easier to go through this tonight and have you guys either give us a thumbs up / thumbs down to move forward on it.

- Item 1: QRAE Multi Gas System - It's broken to the repair cost more than purchasing a new one, so my suggestion is to scrap it nobody's going to buy it.
- Item 2: Dyna Bags - I would like to put this out on the Idaho Fire Chief's e-mail pool and see if there's another department that could use these bags. They are still functional but the problem is they don't work with our EMS system. I would like to donate them.
- Item 3: Military Web Gear Pants - These are pants that we cannot use on wildland calls anymore because they are out of date. I would like to put these on the Idaho Fire Chief's email pool as well.
- Item 4: Military Surplus Web Gear - I would like to do the same with these.
- Item 5: Yellow/orange Hardhats - I would like to do the same with these.
- Item 6: Helmets - Are in very poor repair should just be thrown away however I would like to donate them to Fire Service Technology, they could use them inside the flashover trailer a couple of times and then throw them away.
- Item 7: Cargo Caddy - I would like to put it on Craigslist for \$100.00.
- Item 8: Steel Case Desk - We don't need another desk anymore we just don't have room for it in here. I would like to put it on Craigslist for \$100.00 OBO.
- Item 9-14: I'd like to either donate to the Venture Program that Coeur d Alene Fire is doing through the Boy Scouts or package them all together and ask \$100.00 on Craigslist.
- Item 15-43, 54-55: Once upon a time when I tried doing this over four years ago Big Country Communications was willing to give us about \$1,000.00 in scrap for all the old radio systems we have. What I would like to do is take them down to Big Country and see what they would give us for in-store credit.
- Item 44-48: The spare tires that we have we don't know what vehicles they go on anymore I'd like to take them to Les Schwab for in-store credit. Chairman Mundt: My only concern about that is often on at least three fires where we've blown a tire out in the woods someplace and somebody had to run down here and get it and we had to change it out there; so it does have some value. Chief Blubaum: If it's one dual you can limp out, if it's a front tire that's a whole different issue. Chairman Mundt: If they will actually fit on something I think we should keep them as a spare in case we need it, if not I'm all for getting rid of them. Chief Blubaum: Ok
- Item 49-52: I would like to put this out to the Idaho Fire Chief's to see if there are any departments that could use this stuff.

Item 53: Snow Blower - I think we could get about \$250.00 for it on Craigslist. Now is not a great time of year to be selling it. Commissioner Hauser: Why don't we need it? Chief Blubaum: We have two and that one was donated to us. Chairman Mundt: We've been called for a citizen's assist before where we might need it for helping an elderly person that can't do this anymore. If we have two then I don't object to getting rid of it.

Item 56 -59: Monitors, keyboard and mouse - We've kept one backup for everything that we have. Once again we've had people donate computers since I've been here. Our computer guy says at most we're going to get \$60.00 for everything if we're lucky.

Chairman Mundt moved to approve the surplus plan with the exception of the tires that might actually fit something we have. Chief Blubaum: Technically we have to surplus items through a resolution, so I have drafted a resolution for tonight and it says "Authorize the Fire Chief to dispose of personal property in Exhibit A "2016 Surplus List" hereby attached in the manner as deemed appropriate by the Fire Chief.

We can take the tires out of that list I have no problem with that. I am going to make up another list because we have other items that we haven't gotten to like i.e. we just got a whole bunch of brand-new backboards from KCEMSS. The goal there was standardized backboards in the system. So we have 7 backboards around here that we no longer need that I would like to give to them to put on a mass casualty truck.

Chairman Mundt: Is that going to be added to this list? Chief Blubaum: No there is going to be another list. Chairman Mundt: Ok so we don't need to worry about it. Commissioner Hauser 2nd the motion: Chairman Mundt: I'll withdraw the initial motion.

Chairman Mundt moved to approve resolution 2016-01 Chief Blubaum: Mica Kidd Island Fire Protection District Resolution No. 2016-01 **AUTHORIZING THE DISPOSAL OF PERSONAL PROPERTY, WHEREAS**, Mica Kidd Island Fire District, hereinafter referred to as MKI or District, is a fire district organized under Title 31, Chapter 14, Idaho Code; and **WHEREAS**, the District is authorized by Idaho Code §31-1420 to dispose of personal property; and **WHEREAS**, in the opinion of the board, such personal property does not exceed ten thousand dollars (\$10,000); **NOW, THEREFORE, BE IT RESOLVED** that the Mica Kidd Island Fire Protection District Board of Commissioners hereby resolves to:

1.) Authorize the Fire Chief to dispose of personal property in Exhibit A "2016 Surplus List" herby attached in the manner as deemed appropriate by the Fire Chief.

Commissioner Arhutick 2nd the motion: **Motion Carried**

b. Website

Commissioner Hauser: Can we put on the website on the first page that comes up can we put the phone number and the office hours? Chief Blubaum: I don't know; that's a Carmen thing. Commissioner Hauser: Can you do that Carmen? Any website I go to if it doesn't have the phone number first thing. Chief Blubaum: That's why most people look for the contact button that's where our office hours and phone number is located. Commissioner Hauser: Yes it is but I have trouble locating it and I have talked to some other people about it that have as well. If we could just put the phone number then they can call you and ask you anything. Admin Saranto: Ok phone number and office hours on the front page of the website? Commissioner Hauser: Yes that's what people are usually looking for.

PUBLIC INPUT

Estelle Duggan: I'm 80 years old; I was an administrative assistant for a large corporation. In my entire life I have never witnessed what went on here tonight. It is disrespectful, Madam to talk to our Fire Chief that way, and you do it in front of all of us. If you two don't get along do it in private but be professional. I'm a female; I want you to represent females professionally.

Terry Montanye: Looking at this floor it's taken a little better research but the chief and I finally rounded up some stuff that is supposed to take the glue off this floor. Tomorrow were going to try it and see if it works; it would be nice if some community members wanted to help us get the stuff off the floor. I called a carpet installation outfit and I asked the guy how he got glue off the floor and he recommended a gallon of gas in the match. But I don't think that something we should do. Chairman Mundt: The rental stores actually have a tool that you attach to your pressure washer that is a little ring that the jets go directly into the floor and turns. Terry Montanye: Yes I saw one of those on YouTube, this is a liquid product that you mix and apply it and let it set for a little while and hopefully it works. Commissioner Arhutick: You just use a floor scraper then? Chief Blubaum: Yes

Martha Cook: I wasn't going to talk but Estelle mentioned how she felt about this going back and forth. I think you've reached a reasonable compromise on this calendar and I know that it would be a security issue if it was on the website however I think Gretchen's point is well made that there are very few employees here and the commissioners need to know when they're going to be here. I don't think that's asking too much, I'm glad you reached something that sounds reasonable.

Nancy King: I just wanted to say that I do appreciate Gretchen your approach to this, I've tried to wrap my brain around what the big deal is I have a calendar, when I worked at in NIC we had shared calendars there where I could look at anybody's calendars and schedule appointments. We're all accountable to someone in the workplace, everyone has a boss somewhere I don't know if that's an issue that the chief has not feeling that he's accountable to the board to know when he's not in the office for appointments. I agree the public doesn't need to see it I don't think that's what Ms. Hauser was proposing. I appreciate the board approving the motion to have a calendar where they can keep up with where the employee is I don't think it's unreasonable and thanks for hanging in there and doing what you've been elected to do.

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

Commissioner Hauser: I would like to say that I have talked to the chief about this in private and in executive session. Estelle Duggan: You don't have to talk to me in that tone, just a normal voice would be fine. Commissioner Hauser: My dad rest his soul talked really loud and I'm just like him. I talk really loud it's my natural way of talking so I apologize if that offends you but that's who I am I talk loud. So I have tried to talk with the chief before several times and I continually get ignored and told that he doesn't have to talk to me and listen to me because unless I'm on the board I'm not anything so I have tried to do it the right way and I have lost patience with it. Okay when you say I'm disrespectful when he says to me "what if there's a fire and I have to go out" well that's not what I am talking about. When he says do you want me to put the 4th of July on there? He's being disrespectful to me okay.

Chairman Mundt: I think we've plowed a lot of this ground already. Commissioner Hauser: Well I'm just responding too, and I would really like to finish my thought and I don't want it to be this way but at the same time I am not going to listen to that kind of thing and get very little cooperation when I ask for something over and over again that I do not think it is a big deal and I have talked to a lawyer okay I'll tell you that I've gotten an opinion that what I did last month all the stuff that I said is entirely appropriate.

Estelle Duggan: I appreciate that, I just think that as a professional woman you can speak to him in a manner that is not degrading. Commissioner Hauser: I started to until he talked about "do you want me

to put the 4th of July on it" Estelle Duggan: That's all I'm talking about. Commissioner Hauser: Well I'm not a professional woman I am a mother, I'm an ex-housewife, farmer, bookkeeper, lawnmower, horse person and I'm a community member who put myself here to represent my district, I was asked to and I was voted in here by a super majority and I have been requested to do my job. Estelle Duggan: Thank you for putting me in my place Gretchen. Commissioner Hauser: I'm not trying to put you in your place I'm trying to explain the facts. I'm done.

MOTION TO ADJOURN

Chairman Mundt moved to adjourn the meeting, Commissioner Arhutick 2nd the motion: **Motion carried 07:06 P.M.**

Respectfully Submitted,


Administrative Assistant Saranto

Approved,


Chairman Larry Mundt

Approved,


Commissioner Mike Arhutick

Approved,

Commissioner Gretchen Hauser