



MICA KIDD ISLAND FIRE DISTRICT BOARD OF FIRE COMMISSIONERS **REGULAR MEETING AGENDA**

July 24, 2019 at 6 PM

6891 W Kidd Island Rd, Coeur d Alene, ID 83814

- 1 Call to order
- 2 Pledge of Allegiance
- 3 Amend Agenda - Action Item
(To amend Agenda after start of meeting with motion stating good faith reason item was not included in posted Agenda. No action may be taken on item unless emergency is declared necessitating action at this meeting)
ID Code §74-204 (4)
- 4 Consent Agenda - All Action Items
(Being considered routine by the Board, these items will be enacted by a single motion unless requested by a Board member or public citizen that one or more items be removed for later discussion)
 - a. Approval of Regular Board Meeting Minutes of June 26, 2019
 - b. Approval of Special Board Meeting Minutes of July 17, 2019
 - c. Approval of Special Board Meeting Minutes of July 19, 2019
 - d. Approval of Paid Bills
 - e. Approval of Financial Reports
- 5 Chief's Report - Information Items
- 6 Deputy Chief's Report - Information Items
- 7 Old Business
 - a. Building Construction - Discussion / Action Item
 - b. JPA Updates - Discussion / Action Item
- 8 New Business
 - a. Tattoo Policy - Discussion / Action Item
 - b. Approve Budget & Advertise - Discussion / Action Item
- 9 Public Commentary
(Please state your name and address for the record. No formal action can be taken on non-agenda items)
- 10 Commissioners Comments and/or Correspondence
(No formal action can be taken on non-agenda items)
- 11 Adjournment - Action Item