

**MICA KIDD ISLAND FIRE PROTECTION DISTRICT  
BOARD OF FIRE COMMISSIONERS  
BUDGET HEARING / REGULAR MEETING  
August 28, 2019 6:00 PM  
6891 W Kidd Island Rd, Coeur d Alene, ID 83814**

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**PRESENT:**

Commissioner Hanson - dansub1mki@gmail.com  
Commissioner Hauser - gretchensub2mki@frontier.com  
Chairman Mundt - larrysub3mki@aol.com  
Chief Sneve - dsneve@worleyfire.com  
Chief Templeton - rtempleton@worleyfire.com  
Secretary Carmen 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.

**ADOPTION OF FINAL FY 2020 OPERATING BUDGET**

COMMISSIONER HANSON inquired about account #4042 State Sales Tax decreased by \$1500, is that just a swag? SECRETARY SARANTO stated that was a baseline figure and that we probably would receive more. COMMISSIONER HANSON also asked about account #4060 KCEMSS has increased is that just another swag? SECRETARY SARANTO stated the increase was due to EMS reporting getting done. COMMISSIONER HANSON wanted clarification on account #6920 Medical Insurance, is increased due to staff going from part-time to full-time? SECRETARY SARANTO stated that figure was our current monthly payment times 12 which includes Larry and Sherry Mundt's medical premium, they reimburse us for that.

CHAIRMAN MUNDT moved to approve the FY2020 Operating Budget as submitted.  
COMMISSIONER HANSON 2<sup>nd</sup>. **Motion Carried.**

CHAIRMAN MUNDT called for roll call vote:

ROLL CALL VOTE:  
Chairman Mundt: Yes  
Commissioner Hanson: Yes  
Commissioner Hauser: Yes

**Motion Carried**

**CONSENT CALENDAR**

The Consent Calendar was presented for review as follows:

- a. Approval of Regular Monthly Meeting of July 24, 2019 as presented
- b. Approval of Paid Bills Lists
- c. Review of August Financial Reports

COMMISSIONER HANSON inquired about the \$823.00 for Legal, what was that for? SECRETARY SARANTO stated it was for a meeting Chief Sneve had with Mr. Cafferty on a joint power's agreement and station expansion, phone call with Chairman Mundt on a personnel matter and phone call by Chairman Mundt on a possible conflict of interest on a board meeting issue and advise on the situation. I will get a copy of the invoice out to you.

CHAIRMAN MUNDT inquired who Nick Shaidell was. SECRETARY SARANTO stated he is the IT guy we are using. He used to work for Dal Computers when we were using them before they retired.

CHAIRMAN MUNDT inquired what was wrong with T260? CHIEF TEMPLETON stated there were a bunch of air leaks, the chute deploy was not working and some electrical issues.

COMMISSIONER HANSON inquired about account #6955 New Hire Expenses we spent \$124.00? SECRETARY SARANTO stated that was for background checks for new volunteers.

COMMISSIONER HAUSER inquired about the \$2,787.50 we paid Ken Butcher. Is that the total amount we paid him? SECRETARY SARANTO stated that it was. COMMISSIONER HAUSER inquired about the deposit for \$120,000.00. Was that for property taxes? SECRETARY SARANTO stated that it was the second half payment.

CHAIRMAN MUNDT moved to approve the August 28<sup>th</sup>, 2019 Consent Calendar as presented. COMMISSIONER HAUSER 2<sup>nd</sup>. **Motion Carried.**

CHAIRMAN MUNDT called for roll call vote:

ROLL CALL VOTE:

Chairman Mundt:	Yes
Commissioner Hanson:	Yes
Commissioner Hauser:	Yes

**Motion Carried**

### **CHIEF'S REPORT**

See attached

### **DEPUTY CHIEF REPORT**

See attached

### **OLD BUSINESS**

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

CHAIRMAN MUNDT reported he had made several calls to Mr. Arrotta; one successful very brief call. I think he has lost his taste for doing anything and now I'm annoying. I think that's a dead end. CHIEF SNEVE stated that Ben Tarbutton is our contact at the county. Chief Ron and myself are trying to figure out a way to get MKI up and running with full-time coverage. Keep in mind what I'm telling you is be prepared because your throwing good money after bad. What we came up with and you have the money in the budget would be to take this engine bay and remodel it. Put up a petition wall all the way across, remodel the bathroom, small kitchenette in the corner, frame in the overhead door so you can put in bunk rooms with a small common area. My question to the county would be "could we do it legally because it's a noncompliant building"? Is this something we can even do because we have no septic, water or parking? Before I talk to Panhandle Health, I would like to know from the County that this is something they would let us do. We also don't own the easement (driveway) into our station. Worley Highway would like to close it and use their lower driveway. In order to have full time people staying here we would have to expand Worley Highway's septic system. CHAIRMAN MUNDT inquired about moving a modular in between the highway and the building. CHIEF SNEVE stated that would be a question for Kootenai County. CHAIRMAN MUNDT stated we need to solve our problem as soon as we can with the monies that we have, those are the options that I want to pursue. CHIEF SNEVE

encouraged the Board to keep in mind that whatever we do, remodel this or move in a modular it will only be a temporary fix that will last 5 years. With the building that is going on in this area you are going to need to extensively update. If we keep on with this growth you will outgrow this building in 5 years and will not be able to provide services to the community. It's going to be required by the people that are moving in. COMMISSIONER HAUSER stated then they are going to have to pay for it.

CHIEF SNEVE stated that part of my job as the Chief is to give you guys some insight of what I see. As soon as Mooney's pass away the kids are going to subdivide all the property and that is going to be a huge impact to this district. COMMISSIONER HANSON shared that all the flat ground around Presley will be houses within 10 years, Weniger Hill is another one.

CHIEF TEMPLETON stated with the growth that we are seeing I think it would be appropriate at some point within the next 24 months to have a 24-hour duty person to respond to calls.

b. MOU Updates - Discussion / Action Item

CHIEF SNEVE shared with the board that John Cafferty has drafted an MOU and sent it to Susan Weeks, Worley Fire's attorney. It will be presented to you at the September BOC meeting for adoption with a start date of October 1, 2019.

COMMISSIONER HAUSER requested to get the MOU ahead of time.

**NEW BUSINESS**

**a. Budget Resolution 2019-04 - Action Item**

See attached

COMMISSIONER HAUSER moved to adopt the FY2020 Operating Budget as submitted. CHAIRMAN MUNDT 2<sup>nd</sup>. **Motion Carried**

CHAIRMAN MUNDT called for roll call vote:

ROLL CALL VOTE:  
Chairman Mundt: Yes  
Commissioner Hanson: Yes  
Commissioner Hauser: Yes

**Motion Carried**

**b. Change Meeting Date in November to the 20<sup>th</sup> - Action Item**

CHAIRMAN MUNDT moved to change the November BOC Meeting date to November 20<sup>th</sup>. COMMISSIONER HANSON 2<sup>nd</sup>. **Motion Carried**

**c. Surplus Brush Truck & Pontoon Boat - Discussion**

CHIEF TEMPLETON stated that we have a front-line brush truck and a backup. The third brush truck does not get used often enough, we're maintaining and insuring it. CHAIRMAN MUNDT stated that when we had more local volunteers it made more since. CHIEF TEMPLETON stated that operationally it is in service but does not get used, I'm fine with keeping it. I'll bring it up next year. COMMISSIONER HANSON commented that in his experience when trucks sit a long time, if you don't exercise them when you need them, they often fail. CHIEF TEMPLETON stated that he was not passionate about the brush truck it can sit till next year but the pontoon boat is coming out of the water. I know it means a lot to some people here but it's a safety issue for me. It porpoises and you'll swamp the front end of the boat and if your not taking water on the front your taking it in on the back. It has almost been swamped twice. CHAIRMAN MUNDT agreed that it's a poor asset, but in the past, it's been used. CHIEF

TEMPLETON would rather beef up the jet boat, install more lights and radar for night use. CHAIRMAN MUNDT requested it be put on the agenda to surplus at the next meeting.

**PUBLIC COMMENTARY**

None

**COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE**

COMMISSIONER HANSON inquired about the SOG updates. CHIEF TEMPLETON is currently working on the policies and will get to the SOG's.

**ADJOURNMENT**

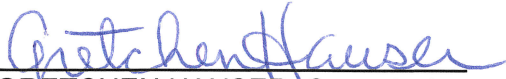
COMMISSIONER MUNDT moved to adjourn the meeting; COMMISSIONER HANSON 2<sup>nd</sup>. **Motion Carried 7:22 P.M.**



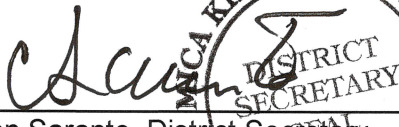
LARRY MUNDT, Chairman



DAN HANSON, Commissioner

  
GRETCHEN HAUSER, Commissioner

ATTEST BY:



Carmen Saranto, District Secretary

