

**MICA KIDD ISLAND FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
June 26, 2018 6:00 PM**

PRESENT:

Commissioner Hanson - dansub1mki@gmail.com
Commissioner Hauser - gretchensub2mki@frontier.com
Chairman Mundt - larrysub3mki@aol.com
Deputy Chief Maines - bmaines@worleyfire.com
Carmen Saranto - admin@mkifire.com

CALL TO ORDER 00:00:05

Meeting was called to order at 6:00 pm.

PLEDGE OF ALLEGIANCE 00:00:06

COMMISSIONER SUB DISTRICT 1 VACANCY - ACTION ITEM 00:00:30

CHAIRMAN MUNDT moved to appoint Dan Hanson for Sub District 1. COMMISSIONER HAUSER
2nd. **Motion Carried**

NEW COMMISSIONER - SWEAR IN 00:01:10

Dan Hanson took oath.

PUBLIC COMMENTARY 00:02:14

Terry Montanye: Inquired about stuff in the fee table. If we're at an accident scene on highway 95 I understand the insurance companies have in their policies that if emergency responders respond there are certain amounts of money that can go to the responders, do we have the ability to collect those monies? If there are monies that can be captured without pissing off everybody in the community can we look at that. As a volunteer we all know that we've been pinching pennies around here a lot and if there's money out there that has been left on the table that we could get, how come we don't get it.

CHAIRMAN MUNDT: The County Commissioners had approved setting up "impact fees", some of the departments did it; we didn't for various reasons. It was later rescinded and any money collected had to be returned. It was a legal issue that they didn't feel like they could win in court. We have talked about insurance companies with their service charge. Do we have a mechanism to go collect that? I don't think we do.

DEPUTY CHIEF MAINES: There is a private company that gets used for accidents on the highway; it's a billing company that handles it for you.

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APPROVAL OF MINUTES FROM THE PRIOR MEETING (S) 00:07:13

Regular Monthly Meeting of May 22, 2018

CHAIRMAN MUNDT moved to approve the minutes as submitted. COMMISSIONER HAUSER 2nd. **Motion Carried.**

APPROVAL OF BILLS AND FINANCIAL REPORTS

Check Detail 00:7:50

COMMISSIONER HAUSER inquired about the annual fee for Intuit; is that payroll support? CARMEN stated we have the enhanced payroll subscription.

CHAIRMAN MUNDT moved to approve the Check Detail as submitted. COMMISSIONER HAUSER 2nd. **Motion Carried**

Budget vs Actual and Balance Sheet 00:02:05

COMMISSIONER HAUSER asked if this BVA report included the new legal check that was written to replace the voided one. CARMEN stated this report did include the new check that was written.

COMMISSIONER HANSON inquired about account number 3115 investments in GFAAS? CARMEN stated that account was used for government audit reporting.

CHAIRMAN MUNDT moved to approve the Budget vs Actual and Balance Sheet as submitted. COMMISSIONER HAUSER 2nd. **Motion Carried**

CHIEF SNEVE'S REPORT 00:14:00

See attached

DEPUTY CHIEF MAINES'S REPORT 00:18:53

See attached

DEPUTY CHIEF RISKE'S REPORT

See attached

OLD BUSINESS

None

NEW BUSINESS

VALHALLA POINT; FIRE BOAT - CORRINE JOHNSON - ACTION ITEM 00:30:38

CORRINE JOHNSON asked if we would bring the fire boat back to Valhalla Point Dock, and provided some history on the fire boat being there. Her Great Uncle Louie is the one that offered the dock at Valhalla Point for the fire boat. It's one of the few places that the volunteers can get their tenders down to draft water and we kept the boat there and electricity was put in for the boat. The boat was kept there for quite a while; pulled out in the winter of course. We as trustees of the property asked that the boat

be removed after a past Chief was allowing volunteers to use the beach for private use. We had a disagreement about that and just ask that the boat be removed. You've probably already paid the bill for the year; do you want to keep it there this year and use the dock as needed? We would have to come up with a memorandum of understanding and have our attorneys look at it. There would be no charge for this year if you use the dock. Next year we could discuss \$500 per year, when you pulled the boat out you were paying us \$1,000 a year. One of the reasons we want the fire boat back is because we feel safer with it there. One of the other reasons is Kootenai County has taken away our timber exemption. They are saying because we have a dock it's recreational not timber exempt. We've lost our timber exemption and we are appealing that on July 5th. We had the deputy assessor out and he said "well you know the dock is used". Corrine stated that it is used for family boats and the fire boat. The fire district comes down and draft's water as needed. The deputy assessor suggested getting a letter from the fire district.

CHAIRMAN MUNDT: One of the advantages of using your dock is that it is a sheltered area. The cove would be a much safer place for the boat to be.

CORRINE JOHNSON: My sister Catherine was even saying that she wouldn't mind if the fire district did trainings down there. If we have a memorandum of agreement that states it's the use of the dock only and not for private use. CHAIRMAN MUNDT stated historically we have done trainings down there.

There are five of us that are trustees of the Anderson Family Properties, me, my sister Catherine, Jim Mooney, Sandra Larson Swick and her father Dan Larson. CHAIRMAN MUNDT: What I would like to see is an agreement signed by everyone. CORRINE JOHNSON: Catherine Jones is the executor of the estate and could sign for everyone, although for something like this I think it needs all five signatures.

CHIEF MAINES: My only concern before we get into an agreement would be to look at access and area to park apparatus; Swayolakan is closer for response.

DAN HANSON: I understand your position but I don't think we as a fire district can provide you with a contract for you to present to the County commissioners until we know the terms of what you are expecting.

CHAIRMAN MUNDT moved to write a letter saying this is a historical access point for emergency services and we are in the process of reviewing a document to put the fire boat there. COMMISSIONER HAUSER 2nd. **Motion Carried**

DAN HANSON: Is this the Primo spot to put the fire boat? CHAIRMAN MUNDT: Yes, as far as I'm concerned it is.

CATHERINE JONES: I would like to see trainings like you used to do down their drafting water out of the lake with the fire trucks. We haven't had that for 10 years or so. CHAIRMAN MUNDT: Well you said you are planting trees are you planting where we would need to park? CORRINE JOHNSON: You know where the picnic area is, right as you come down the hill there and out past the shed in that green area. So, there will still be a 10 or 12-foot road and a place to turn around and park. We're trying to prove to the county that we really don't use this beach, because there's a beautiful beach on the other side of the dock. COMMISSIONER HAUSER: And actually, people who use that beach are people who come in off the lake. DAN HANSON: Fire boat security? CORRINE JOHNSON: You'll have your lock on the gate. I would also like to offer to write a grant for a new boat, I would not charge for writing the grant and I'm not guaranteeing we would even get the grant. What I would need from you guys is to know when there is a grant available for a fire boat. I would of course require help from the fire department because you know all the specifics.

PUBLIC INPUT 00:58:39

None

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE 00:58:50

CHAIRMAN MUNDT stated we need to set up a budget workshop meeting date; July 11, 2018 at 6pm was set.

ADJOURNMENT 01:07:58

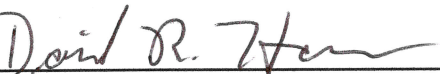
CHAIRMAN MUNDT moved to adjourn the meeting; COMMISSIONER HAUSER 2nd. **Motion carried**
7:08 P.M.

Respectfully Submitted,



Exec. Asst. Carmen Saranto

Approved,



Commissioner Dan Hanson

Approved,



Commissioner Gretchen Hauser

Approved,



Chairman Larry Mundt