

**MICA KIDD ISLAND FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS SPECIAL MEETING
June 16, 2017 6:00 PM**

PRESENT:

Commissioner Mundt - Larrysub3mki@aol.com
Commissioner Arhutick - marhutick@gmail.com
Commissioner Hauser - gretchensub2mki@frontier.com
Deputy Chief Riske - deputychief@mkifire.com

CALL TO ORDER

CHAIRMAN MUNDT called the meeting to order at 5:59 P.M.

PLEDGE OF ALLIGIANCE

APPROVE JOB DESCRIPTION – CAPTAIN :20

CHAIRMAN MUNDT moved to add Job Description to the agenda. COMMISSIONER HAUSER 2nd the motion: **Motion Carried**

Proposed job description was review with much discussion on compensation/duty hours. **33:20**
CHAIRMAN MUNDT moved to approve job description as revised. COMMISSIONER ARHUTICK 2nd the motion: **Motion Carried**

37:50 EXECUTIVE SESSION: CHAIRMAN MUNDT moved to go into Executive Session per Idaho Code 74-206(1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. COMMISSIONER ARHUTICK 2nd the motion:

CHAIRMAN MUNDT called for roll call vote:

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

Motion Carried

Entered Executive Session at 6:37 P.M.

End of Audio file: June 16, 2017-1.MP3

Ryan Johnson enter Executive Session at 7:00 P.M.

Start of Audio file: June 16, 2017-2.MP3

CHAIRMAN MUNDT moved to end the Executive Session at 7:53 P.M. COMMISSIONER HAUSER 2nd the motion:

CHAIRMAN MUNDT called for roll call vote:

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

Motion Carried

:34 COMMISSIONER ARHUTICK made a motion to make a correction to the education/experience in the job description. COMMISSIONER HAUSER 2nd. **Motion carried.**
Commissioner Hauser will provide final copies to all.

TAKE ACTION ON EXECUTIVE SESSION

No action taken.

ADJOURNMENT 2:20

CHAIRMAN MUNDT moved to adjourn the meeting, COMMISSIONER ARHUTICK 2nd the motion:
Meeting adjourned at 7:56 P.M.

Respectfully Submitted,



Nancy King

Approved,



Commissioner Mike Arhutick

Approved,



Commissioner Gretchen Hauser

Approved,



Commissioner Larry Mundt