

**MICA KIDD ISLAND FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONERS SPECIAL MEETING  
May 3, 2017 5:00 PM**

**PRESENT:**

Commissioner Mundt - Larrysub3mki@aol.com  
Commissioner Arhutick - marhutick@gmail.com  
Commissioner Hauser - gretchensub2mki@frontier.com  
Chief Lackey - chief@mkifire.com  
MKI Attorney John Cafferty

**CALL TO ORDER**

COMMISSIONER MUNDT called the meeting to order at 5:02 P.M.

**EXECUTIVE SESSION**

COMMISSIONER MUNDT moved to go into Executive Session: Idaho Code 74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent. COMMISSIONER ARHUTICK 2<sup>nd</sup> the motion:

COMMISSIONER MUNDT called for roll call vote:

ROLL CALL VOTE:

Commissioner Mundt:	Yes
Commissioner Hauser:	Yes
Commissioner Arhutick:	Yes

Entered Executive Session at 5:03 P.M.

COMMISSIONER MUNDT moved to end the Executive Session at 5:28 P.M. COMMISSIONER HAUSER 2<sup>nd</sup> the motion:

COMMISSIONER MUNDT called for roll call vote:

ROLL CALL VOTE:

Commissioner Mundt:	Yes
Commissioner Hauser:	Yes
Commissioner Arhutick:	Yes

**Motion Carried**

**TAKE ACTION ON EXECUTIVE SESSION**

COMMISSIONER ARHUTICK: Moved to accept Ray Lackey’s resignation as of May 3<sup>rd</sup>, 2017. We will pay him through today, May 3, 2017 plus 16 hours accrued vacation time. COMMISSIONER MUNDT 2<sup>nd</sup> the motion. **Motion carried.**

**MOTION TO ADJOURN**

COMMISSIONER MUNDT moved to adjourn the meeting, COMMISSIONER ARHUTICK 2<sup>nd</sup> the motion: **Motion carried 5:33 P.M.**

Respectfully Submitted,

\_\_\_\_\_  
Recording Secretary, Gretchen Hauser

Approved,

\_\_\_\_\_  
Commissioner Mike Arhutick

Approved,

\_\_\_\_\_  
Commissioner Gretchen Hauser

Approved,

\_\_\_\_\_  
Commissioner Larry Mundt

DRAFT