

**MICA KIDD ISLAND FIRE PROTECTION DISTRICT  
BOARD OF FIRE COMMISSIONERS  
SPECIAL MEETING  
December 6, 2019 9:00 AM  
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  
Deputy Chief Templeton - rtempleton@worleyfire.com  
Secretary Saranto - admin@mkifire.com

**CALL TO ORDER**

CHAIRMAN MUNDT called the meeting to order at 9:00 A.M.

**NEW BUSINESS**

**a. Adopt 2019 Hire List - Action Item**

CHAIRMAN MUNDT moved to adopt 2019 Hire List 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**

**EXECUTIVE SESSION**

CHAIRMAN MUNDT moved to go into Executive Session for: Discussion of personnel Pursuant to the Provisions of 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. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general. 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

Entered Executive Session at 9:04 A.M.

CHAIRMAN MUNDT moved to end the Executive Session at 9:56 A.M. COMMISSIONER HAUSER 2<sup>nd</sup> the motion:

CHAIRMAN MUNDT called for roll call vote:  
ROLL CALL VOTE:  
Chairman Mundt: Yes  
Commissioner Hanson: Yes  
Commissioner Hauser: Yes

**Motion Carried**

**TAKE ACTION ON EXECUTIVE SESSION**

CHAIRMAN MUNDT moved to proceed with hiring off the approved 2019 hire list. COMMISSIONER HAUSER 2<sup>nd</sup>. **Motion carried**

CHAIRMAN MUNDT thanked Commissioner Hanson for attending the physical testing and helping out, it added something more to the discussion.

**ADJOURNMENT**

COMMISSIONER MUNDT moved to adjourn the meeting; COMMISSIONER HAUSER 2<sup>nd</sup>. **Motion carried** 9:58 A.M.

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LARRY MUNDT, Chairman

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DAN HANSON, Commissioner

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GRETCHEN HAUSER, Commissioner

ATTEST BY: \_\_\_\_\_  
Carmen Saranto, District Secretary