



**MICA KIDD ISLAND FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
BUDGET HEARING AND REGULAR MEETING AGENDA
November 15, 2023 6:00 PM
6891 W Kidd Island Rd, Coeur d Alene, ID 83814**

1. Call to Order
2. Pledge of Allegiance
3. **Amenda Agenda - Action Item**
To amend Agenda after start of meeting with motion stating good faith reason item was not included in posted Agenda. No action may be taken on item unless emergency is declared- necessitating action at this meeting. ID Code(4)
4. **Consent Agenda - All Action Items**
Being considered routine by the Board, these items will be enacted by a single motion unless requested by a Board member or public citizen that one or more items be removed for later discussion.
 - a. Approval of Regular Board Meeting Minutes of October 25, 2023
 - b. Approval of Paid Bills
 - c. Approval of Financial Reports
5. Chief's Report - *Information Items*
6. Old Business
 - a. Levy Results - *Action Item*
 - b. Trunk or Treat – *Discussion Item*
7. New Business
 - a. Air Pack Arrival - *Action Item*
 - b. Exhaust System - *Action Item*
 - c. Commissioner Presentation - *Action Item*
8. Public Commentary
9. Commissioners Comments and/or Correspondence
10. Adjournment - *Action Item*