

**MICA KIDD ISLAND FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING MINUTES
July 27, 2022, 6:00 PM
6891 W Kidd Island Rd, Coeur d Alene, ID 83814**

PRESENT:

Commissioner Hanson - dhanson@mkifire.com
Commissioner Bjelland – bjelland@mkifire.com
Commissioner Mundt - lmundt@mkifire.com
Chief Matue - rmatue@mkifire.com
Secretary Saranto – admin@mkifire.com

CALL TO ORDER

CHAIRMAN MUNDT called the meeting to order at 6:00 pm.

PLEDGE OF ALLEGIANCE

AMEND AGENDA

CHAIRMAN MUNDT moved to amend the agenda to include under 6. A. SCBA's - Discussion / Action item. **COMMISSIONER BJELLAND** 2nd.

CHAIRMAN MUNDT called for roll call vote:

ROLL CALL VOTE:

Chairman Mundt:	Yes
Vice Chairman Hanson:	Yes
Commissioner Bjelland:	Yes

Motion Carried

CONSENT CALENDAR

The Consent Calendar was presented for review as follows:

- a. Approval of Regular Board Meeting of June 22, 2022
- b. Approval of Special Board Meeting Minutes of July 11, 2022
- c. Approval of Paid Bills Lists
- d. Review of Financial Reports

Brief discussion took place on our current bank balances. **VICE CHAIRMAN HANSON** pointed out that according to our accounts we are not \$166,000.00 in deficit spending, yes, this money is in the budget but was not meant to be spent if it's not needed. **CHAIRMAN MUNDT** would like to know if we are expecting a carryover. **SECRETARY SARANTO** stated that depends on the spending from now to September 30, 2022. **CHAIRMAN MUNDT** feels like their will not be any carryover.

CHAIRMAN MUNDT moved to approve the Consent Calendar as presented. **COMMISSIONER BJELLAND** 2nd.

CHAIRMAN MUNDT called for roll call vote:

ROLL CALL VOTE:

Chairman Mundt:	Yes
Vice Chairman Hanson:	Yes
Commissioner Bjelland:	Yes

Motion Carried

CHIEF'S REPORT

See attached

CHAIRMAN MUNDT would like to see if OXARC would come to the pancake feed and rehab fire extinguishers. **CHIEF MATUE** will check into it. He will also be doing a public CPR class soon.

OLD BUSINESS

a. SCBA's – Discussion / Action Item

Discussion took place on which air packs and what accessories do we need. **CHIEF MATUE** stated that one air pack is \$9,526.00 without tic.

VICE CHAIRMAN HANSON would like to know which brand the other fire districts are using so that we could be interchangeable with our neighboring districts.

CHAIRMAN MUNDT moved to approve \$20,000.00 for two complete air packs without the tic. **COMMISSIONER BJELLAND 2nd**.

CHAIRMAN MUNDT called for roll call vote:

ROLL CALL VOTE:

Chairman Mundt:	Yes
Vice Chairman Hanson:	Yes
Commissioner Bjelland:	Yes

Motion Carried

b. Fire Boat 291 Repairs – Discussion / Action Item

CHIEF MATUE pointed out that the bids from Lake City Marine do not include pump repair. **COMMISSIONER BJELLAND** stated they think the pump is in good condition, it's a well-known brand.

VICE CHAIRMAN HANSON stated he had heard it said that this boat is not stable, is that true? **COMMISSIONER BJELLAND** assured him that was not true, it was the pontoon boat that was not stable because it would get over loaded.

CHAIRMAN MUNDT does not think it is under power, **COMMISSIONER BJELLAND** agrees, we do not need more power. This boat does not have a true swim platform, but that is not our mission quite honestly, that is the mission of the Sheriff's Marine Division, to do search and rescue.

CHAIRMAN MUNDT moved to approve Lake City Marine's quote in the amount of \$20,640.00 for a new 5.7 motor. **COMMISSIONER BJELLAND 2nd**.

CHAIRMAN MUNDT called for roll call vote:

ROLL CALL VOTE:

Chairman Mundt:	Yes
Vice Chairman Hanson:	Yes
Commissioner Bjelland:	Yes

Motion Carried

c. Vehicle Replacement – E221 – Discussion / Action Item

TIRES:

CHAIRMAN MUNDT questioned if Les Schwab would take trade ins. **CHIEF MATUE** asked Les Schwab, and they need to see them first, so a possibility. **CHAIRMAN MUNDT** also stated that he is not in favor of road tires.

COMMISSIONER BJELLAND moved to approve \$22,000.00 for tires at Les Schwab for T260, T262, B250, E222, R281. **CHAIRMAN MUNDT** 2nd.

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

Motion Carried

ENGINE 221:

CHAIRMAN MUNDT would like to see Engine 221 get repaired.

CHAIRMAN MUNDT moved to approve the quote for repairs on Engine 221 by RCW in the amount of \$4,714.61. **COMMISSIONER BJELLAND** 2nd.

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

Motion Carried

ENGINE 221 TANK:

CHAIRMAN MUNDT Why did the tank on Engine 221 crack in the first place. Maybe we need to reconsider where we take it, yes, its 4-wheel drive but it shouldn't go off road. **CHIEF MATUE** stated that wherever we take it they cannot believe it is low miles because of the bad shape it is in.

CHAIRMAN MUNDT moved to take Engine 221 to Terrys Truck Center to pull the tank and let us know. **VICE CHAIRMAN HANSON** 2nd.

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

Motion Carried

d. Grievance with Local 5005 – Discussion / Action Item

CHAIRMAN MUNDT moved to sign the grievance by Local 5005. **VICE CHAIRMAN HANSON** 2nd.

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

Motion Carried

e. New Federal Holiday Juneteenth – Discussion / Action Item

VICE CHAIRMAN HANSON asked Secretary Saranto to get numbers for administration to have this as a paid holiday. The financial impact was insignificant. The duty crews are covered under the CBA.

VICE CHAIRMAN HANSON moved to give Administration Juneteenth off as a paid holiday in the 2023 budget year. **CHAIRMAN MUNDT** 2nd.

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

Motion Carried

NEW BUSINESS

a. Budget Workshop – Discussion / Action Item

Does August 10, 2022, work? There were several conflicts on that day. **SECRETARY SARANTO** stated that we must submit to the CDA Press on Aug. 11 to be published on Aug. 14th. Let's do Aug 11 at 8am, and we'll have to be done by 4pm so that I can submit to CDA Press.

b. Open House Pancake Feed August 20, 2022 – Discussion / Action Item

CHIEF MATUE shared we're going to have our first open house pancake feed from 8 – 12am.

c. Amend Policy #209 & #507 – Discussion / Action Item

CHIEF MATUE stated the changes made were to add time frames to each promotion, not just certifications and task books. 12 months Probe, 12 months FF1, 24 Months FF2.

VICE CHAIRMAN HANSON moved to amend Policy 209 and 507 to reflect 12 months for Probe, 12 months for Firefighter 1, 24 months for Firefighter 1. **CHAIRMAN MUNDT** 2nd.

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

Motion Carried

PUBLIC COMMENTARY

Lee Toedter – Promotions – Do you do an annual performance? That will answer a lot of your questions.

CHIEF MATUE inquired how we change FF2 to Engineer? **VICE CHAIRMAN HANSON** suggested looking into that and how to change the CBA.

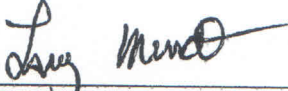
COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

COMMISSISONER BJELLAND is glad hose testing is done.

ADJOURNMENT

CHAIRMAN MUNDT moved to adjourn the meeting, VICE CHAIRMAN HANSON 2nd.

Motion carried 7:25 P.M.



LARRY MUNDT, Chairman

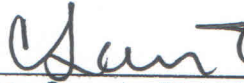


DAN HANSON, Vice Chairman



ROBERT BJELLAND, Commissioner

ATTEST BY:



Carmen Saranto, District Secretary

