

MICA KIDD ISLAND FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
SPECIAL MEETING
July 11, 2018 6:00 PM

PRESENT:

Commissioner Hanson - dansub1mki@gmail.com
Commissioner Hauser - gretchensub2mki@frontier.com
Chairman Mundt - larrysub3mki@aol.com
Chief Sneve - dsneve@worleyfire.com
Deputy Chief Maines - bmaines@worleyfire.com
Carmen Saranto - admin@mkifire.com

CALL TO ORDER 00:00:05

Meeting was called to order at 6:00 pm.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES FROM THE PRIOR MEETING (S) 00:00:30

Regular Monthly Meeting of June 26, 2018

CHAIRMAN MUNDT moved to approve the minutes as submitted. **COMMISSIONER HANSON** 2nd.
Motion Carried.

BUDGET WORKSHOP 00:00:33

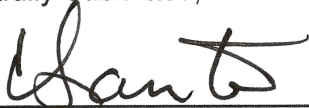
Will be taking the 3% increase to avoid forgone taxes.

The BOC will evaluate this year's expenditures to determine estimations for the upcoming budget year. Notable discussion took place on a proposed new building and the need for capital outlay for SCBA. The district needs to be able to meet operations and payroll obligations without tapping into savings.

ADJOURNMENT 01:28:00

CHAIRMAN MUNDT moved to adjourn the meeting; **COMMISSIONER HAUSER** 2nd. **Motion carried**
7:28 P.M.

Respectfully Submitted,



Exec. Asst. Carmen Saranto

Approved,



Chairman Larry Mundt

Approved,



Commissioner Dan Hanson

Approved,



Commissioner Gretchen Hauser