

**MICA KIDD ISLAND FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONERS REGULAR MEETING  
October 27, 2015 6:00 PM**

**PRESENT:**

Chairman Mundt  
Commissioner Smith  
Commissioner Lindsay  
Chief Blubaum  
Treasurer Swendig  
Admin Asst. Saranto

**CALL TO ORDER**

Chairman Mundt called the meeting to order at 6:00 P.M.

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTARY**

None

**MINUTES OF PREVIOUS MEETING**

Commissioner Lindsay moved to approve the minutes as amended. Chairman Mundt 2<sup>nd</sup> the motion: **Motion Carried**

**TREASURER'S REPORT**

Mrs. Swendig provided bills and financial reports. Chairman Mundt moved to pay the bills 09.18.15 to 09.30.15. Commissioner Lindsay 2<sup>nd</sup> the motion: **Motion Carried**

Chairman Mundt moved to pay the bills 10.01.15 to 10.23.15 changing item numbers under Visa from 6010 to 6015 for Dollar Store, Harbor Freight and Albertsons. Commissioner Lindsay 2<sup>nd</sup> the motion as amended: **Motion Carried**

Chief informed the Commissioners that right now we are 22% under budget. Chairman Mundt moved to approve the Profit & Loss Budget vs. Actual FYE 9.30.15. Commissioner Lindsay 2<sup>nd</sup> the motion: **Motion Carried**

After asking several questions, Commissioner Lindsay moved to approve the Balance Sheet, Chairman Mundt 2<sup>nd</sup> the motion: **Motion Carried**

**CHIEF'S REPORT**

Chief Blubaum submitted his report in advance; no discussion. Chairmen Mundt requested to have training attendance added to his reports.

**OLD BUSINESS**

- 1) Fleet/Water Tender: Chairman Mundt has been monitoring the auction; there was a M916A1 for sale but he did not feel we should consider it because it looked like it had been

towed. After doing some research the A3's are going to auction. 11 sold this year, average price \$32,200.00, average miles 1,200, models are 2008-2009 and are located in Hawaii.

Chief Blubaum checked with IDL; they have M931A2, 1980-1990 models, not sure what shape they may be in. IDL is also going to start releasing M916A3 out of Ogden, UT into Fire Cache. We do have paper work submitted for one of those; we would have 4 days to make a decision and would have to go to Idaho Falls to get it.

Chairman Mundt contacted Texas Department of Corrections System to get a revised price for the 2,000 gallon stainless steel tank with 11" square dump; tank-\$9,200, cradle/straps-\$1,975.00 and freight 1,500.00 = \$12,675.00. They would need 180 days to complete the tank and then we would still have to add a cradle for the dump tank, storage boxes and make a mount for the pump that we already have. Chairman Mundt moved to purchase (1) one 2,000 gallon stainless steel tank from Texas Department of Corrections System.

Commissioner Lindsay asked Devon Riske his opinion; the poly tank is much lighter and easier to retro fit. He recommended not purchasing a stainless steel tank before having a chassis to put it on. That's like getting the cart before the horse.

Chief Blubaum reminded the commissioners that if we purchased the tank first, we then would have to go out to bid for the chassis to avoid violating the \$25,000 bid law.

Chris Shelton; State statute allows for the inclusion into a request for proposal that anything that might be proprietary to this District. For instance, if the stainless steel tank is the only one that we will accept on said chassis then whoever gets the bid for the chassis would have to use that stainless steel tank.

After some discussion Chairman Mundt withdrew his motion to purchase the 2,000 gallon stainless steel tank from Texas Department of Corrections System.

## **NEW BUSINESS**

- a. MOU with Worley Hwy for the office space next door. Chief Blubaum sent the draft to our attorney Chuck Lempesis for review; he suggested a more detailed description of the square footage we would be renting. Commissioner Lindsay would like to change the 30 days termination by written notice to 60 days. Chief Blubaum asked the Commissioners if they still wanted him to pursue this option; they unanimously answered yes.
- b. Executive Session to discuss personnel per Idaho Code 74-206(B)  
Chairman Mundt moved to go into Executive session to discuss personnel per Idaho Code 74-206(B), Commissioner Smith 2<sup>nd</sup> the motion: Motion Carried

Roll call vote:

Chairman Mundt: Aye

Commissioner Lindsay: Aye

Commissioner Smith: Aye

Commissioner adjourned to Executive session at 6:45 p.m.

Chairman Mundt moved to end the Executive session and return to the Regular session, Commissioner Smith 2<sup>nd</sup> the motion: **Motion Carried**

Roll call vote:

Chairman Mundt: Aye

Commissioner Lindsay: Aye

Commissioner Smith: Aye

Commissioners returned to regular session at 7:02 p.m.

Commissioner Lindsay; the executive session was to discuss Carmen Saranto Admin Assistant's probationary 6 month review. The good news is you're not fired, you have been doing a great job and it's been a pleasure getting to know you. Commissioner Lindsay moved to take Carmen Saranto Admin Assistant off probation and make her a full time employee of Mica Kidd Island Fire Protection District. Chairman Mundt 2<sup>nd</sup> the motion:  
**Motion Carried**

**PUBLIC INPUT**

Mark Rogers: Thanked everyone for their efforts and time spent doing their jobs. Sometimes a thank you is all you're going to get. So thank you.

**COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE**

Chairman Mundt; talked to Fred Fricke East Side Fire Commissioner and asked him about their policy for paying volunteers. They put \$18,000 into a fund and divide it out amongst the people that go on calls, it's like getting a stipend and doesn't seem to cause trouble with Obama Care. Eastside Fire has 70 volunteers; so many that they are planning to put up a new building for meetings. They have divided up their volunteers between Fire & EMS; they also have just helpers, EMS helpers etc. Chief will get more information and possibly a copy of their policy.

Chief Blubaum; Reminder next meeting is scheduled for November 17, 2015. We had several people looking at Utility 299 and we sold it "AS IS, WHERE IS" for \$1,000.00.

**MOTION TO ADJOURN**

Chairman Mundt moved to adjourn the meeting, Commissioner Lindsay 2<sup>nd</sup> the motion. **Motion carried 07:15 P.M.**

Respectfully Submitted,

\_\_\_\_\_  
Administrative Assistant Saranto

Approved,

\_\_\_\_\_  
Chairman Larry Mundt

Approved,

\_\_\_\_\_  
Commissioner J. Kelso Lindsay

Approved,

\_\_\_\_\_  
Commissioner Jim Smith