

**MICA KIDD ISLAND FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING MINUTES
February 22, 2023, 6:00 PM
6891 W Kidd Island Rd, Coeur d Alene, ID 83814**

PRESENT:

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

Chief Matue stated that due to weather the pinning of FF/ EMT Carson Nicholas would not take place due to the bad weather.

PINNING - FF/EMT NICHOLAS

Cancelled.

LEVY OVRRIDE

- a. Resolution 2023-01 - Base Budget Increase

Commissioner Bjelland stated the resolution was the formal vehicle for placing the levy override increase on the election ballot. Basically formalizing all of our discussions from previous months of going over the budget to determine our needs and determining what the amount would be needed.

Danielle Quade, our attorney, stated that was correct. District resources can be used for education not advocacy. When all commissioners are together, you cannot advocate a yes vote, but when you are alone you can. Commissioners, Chief and paid staff should follow the same guidelines, and not be in uniform when advocating for a yes vote. A single commissioner can share as a single commissioner their reasons for being in favor of a yes vote. When you are educating you can wear uniforms, don't say vote yes, just say vote. Do not threaten, simply educate about the difficult choices that might have to be made.

CHAIRMAN MUNDT moved to adopt Resolution 2023-01 Base Budget Increase. **COMMISSIONER BJELLAND 2nd**.

CHAIRMAN MUNDT called for roll call vote:

ROLL CALL VOTE:

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

Motion Carried

The board of commissioners reviewed the educational materials presented by Chief Matue and Secretary Saranto with a few changes.

CHAIRMAN MUNDT moved to accept the educational materials as presented with the discussed changes, total cost not to exceed \$2,000.00. As discussed, some of these costs can be taken out of account numbers #6010 and #6045. **COMMISSIONER BJELLAND 2nd**.

CHAIRMAN MUNDT called for roll call vote:

ROLL CALL VOTE:

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

Motion Carried

PUBLIC COMMENTARY

None

CONSENT CALENDAR

The Consent Calendar was presented for review as follows:

- Approval of Regular Board Meeting of February 22, 2023
- Approval of Paid Bills Lists
- Review of Financial Reports

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:	Absent
Commissioner Bjelland:	Yes

Motion Carried

CHIEF'S REPORT

See attached.

Brush 255 went into limp mode and is out of service until we can get it into the shop.

Chief Matue stated that Chief Campos from Worley Fire District would like to borrow our brush truck 250 to put in their Blackrock station. They will be putting residents their and need apparatus. **CHAIRMAN MUNDT** stated he didn't have a problem with that, Chief Matue will get more details.

OLD BUSINESS

a. Vehicle Repair – E221 – Discussion / Action Item

Chief Matue presented the invoice from Terrys Truck Center in the amount of \$23,788.35, which is \$2,000.00 more than the quote. They replaced the batteries and then when Chief's Sneve and Templeton were here, they had one of the Worley firefighters cut holes in the side of the truck to look at the tank when it was leaking so they fixed all the holes. Now the tank is sealed, they also replaced a leaky valve.

CHAIRMAN MUNDT moved to approve the invoice from Terrys Truck Center in the amount of \$23,788.35. COMMISSIONER BJELLAND 2nd.

CHAIRMAN MUNDT called for roll call vote:

ROLL CALL VOTE:

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

Motion Carried

b. Fire Boat 291 Repairs – Discussion / Action Item

Commissioner Bjelland stated Lake City Marine admitted that they had drastically underestimated what it would take to fix the boat. They are going to warranty their work for 2 years.

NEW BUSINESS

None

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

COMMISSIONER BJELLAND thanked Chief Matue and Secretary Saranto for all their work on the levy override educational materials. CHAIRMAN MUNDT commented that he didn't want us to lose heart of the fact just because they were being picky about things, I think you did a great job, thank you for that. This has been 2 months in a row that we had additional duties for you, and then you had the audit too. SECRETARY SARANTO thanked the board and informed them that according to the auditor the audit went very well with no findings, they are having to do more governmental reporting, but it was a good audit. Books should be here next week.

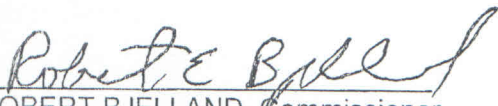
ADJOURNMENT

CHAIRMAN MUNDT moved to adjourn the meeting, COMMISSIONER BJELLAND 2nd.

Motion carried 7:06 P.M.

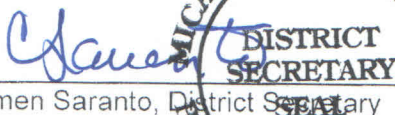


LARRY MUNDT, Chairman



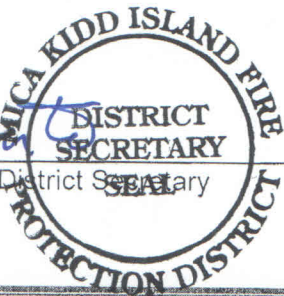
ROBERT BJELLAND, Commissioner

ATTEST BY:



DISTRICT
SECRETARY
SEAL

Carmen Saranto, District Secretary





Mica Kidd Island Fire Protection District

Dedicated to the Protection of Life and Property

6891 W Kidd Island Rd, Cœur d'Alene, ID 83814-7356
Office: 208.769.7946

Fire Chief
Robert Matue
rmatue@mkifire.com

February Monthly Report

1. Responses:

- a. We are at 15 calls for the year.

2. Operations:

a. Personnel:

- i. FF Carson Nicholas probation ends on February 24th.

b. Early Projects: Getting ready for Wildland season and Hydrant testing.

c. Equipment:

- Engine 221: E221 has been repaired and back in service.
- FB291 – Has been repaired at the shop, Lake City Marine will warranty the work for two years, still working on repairing the deck gun.
- B255 – Will be going to the shop for engine issues, the vehicle keeps going into limp mode.

d. Public Relations:

- Reached out to 4H, working on getting them involved with our pancake feed and Trunk or Treat.

e. Grants:

- Applied for a 267K AFG grant, Air packs, Turnouts, and an exhaust system for the bays.

f. Fire Prevention/Inspections:

- MKI has had a total of 7 inspections.

g. Run Cards:

- Have contacted KCFR regarding responses for E14's area when that station moves.

3. Training:

February Training:

EMS- Ems Skills, Seizures.

Fire- Placed E221 back into service, trained the new firefighter.

Ice Rescue Training:

We have 5 new Ice Rescue Trained Firefighters.

Advanced EMT:

Chief Matue, Engineer Guiry and FF Carson are in this class and it is scheduled to be completed by May.

Firefighter I:

We have 5 new volunteers trained up to the level of Firefighter I.

4. Projects:

T262: I have been in contact with IDL, and we are working on placing this Tender on the Moab list. We should no more in a few weeks.