

MICA KIDD ISLAND FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS SPECIAL MEETING
January 11, 2016 6:00 PM

PRESENT:

Chairman Mundt
Commissioner Lindsay
Chief Blubaum
Admin Asst. Saranto

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

NEW BUSINESS

Appointment of new commissioners:

Chairman Mundt performed the oath of office for Mike Arhutick Sub-District 1 and Gretchen Hauser Sub-District 2.

Election of Officers:

Commissioner Arhutick moved for Commissioner Hauser to fill the position of Secretary/Treasurer. Commissioner Mundt 2nd motion. **Motion Carried.**

Commissioner Hauser moved for Commissioner Mundt to fill the position of Chairman. Commissioner Arhutick 2nd motion. **Motion Carried.**

MOTION TO ADJOURN

Chairman Mundt moved to adjourn the meeting, Commissioner Arhutick 2nd the motion. **Motion carried 06:07 P.M.**

Respectfully Submitted,


Administrative Assistant Saranto

Approved,


Chairman Larry Mundt

Approved,


Commissioner Michael Arhutick

Approved,


Commissioner Gretchen Hauser