

**MICA KIDD ISLAND FIRE PROTECTION DISTRICT  
BOARD OF FIRE COMMISSIONERS  
SPECIAL MEETING MINUTES**

May 1, 2020 10:00 AM

6891 W Kidd Island Rd, Coeur d Alene, ID 83814

The meeting was by teleconference

**PRESENT:**

Commissioner Hanson - dansub1mki@gmail.com - At MKI Fire Station  
Commissioner Hauser - gretchensub2mki@frontier.com  
Chairman Mundt - larrysub3mki@aol.com  
Chief Sneve - dsneve@worleyfire.com  
Deputy Chief Templeton - rtempleton@worleyfire.com  
Secretary Saranto - admin@mkifire.com - At MKI Fire Station

**CALL TO ORDER**

CHAIRMAN MUNDT called the meeting to order at 10:00 am.

**APPROVE FINANCING FOR 2020 MOBILE HOME - DISCUSSION / ACTION ITEM**

SECRETARY SARANTO stated the financing that she was able to get was with US Bancorp. They are offering us \$150,000.00 with two payment plan options, three (3) year plan at 2.53% interest with an annual payment of \$52,554.37 or a five (5) year plan at 2.70% interest with an annual payment of \$32,476.06. Both plans have a first payment due April 29, 2021. This financing will only be for the mobile home, the ground work, skirting, porches, septic, water and electrical lines will be on us to pay for.

Short discussion took place on the merits of getting it paid for quickly or leaving us annually with a more money. CHAIRMAN MUNDT would prefer to go with the shorter duration incase we have other things come up. COMMISSIONER HAUSER would prefer to leave us with more monies to deal with other things that come up. COMMISSIONER HANSON agrees with the five year, incase the House Bill 409 does make it through the senate in the future. That would freeze our property tax collection amounts received from the County for a possibility of three years. There would be no 3% increase every year.

COMMISSIONER HAUSER moved to approve the lease purchase with US Bancorp in the amount of \$150,000.00 for five (5) years at 2.70% interest rate with the first annual payment due on April 29, 2021. COMMISSIONER HANSON 2<sup>nd</sup>. **Motion Carried**

CHAIRMAN MUNDT called for roll call vote:

ROLL CALL VOTE:

Chairman Mundt:	Yes
Commissioner Hanson:	Yes
Commissioner Hauser:	Yes

**Motion Carried**

**GENERAL CONTRACTOR - DISCUSSION / ACTION ITEM**

CHIEF SNEVE stated we're starting to get into a time frame crunch with the mobile home being delivered the end of June. We might be able to speed things up by hiring the subs individually, which would keep the costs under \$25,000 so that we would not have to go out to bid. If we have to go out to bid the process would take a lot longer. CHIEF SNEVE stated we do have some local contractors

in the area that might be able to fit us in between their other projects. We will also need to know who is doing the ground prep work in order to apply for our permit.

COMMISSISONER HANSON inquired if the Chief knew of someone that could be a general contractor for us. CHIEF SNEVE stated he did have somebody in mind that could do the work, he's meeting with him on Monday. He would also like approval from the Board for all the sub-contractors hired for each project. COMMISSISONER HANSON stated he did not think that all the work needed to be submitted to the board for approval unless it was more than \$25,000. They agreed.

COMMISSIONER HANSON moved to approve anything under \$25,000 will be handled by the Board's designated liaison Dan Hanson. COMMISSIONER HAUSER 2<sup>nd</sup>. **Motion Carried**

CHAIRMAN MUNDT called for roll call vote:

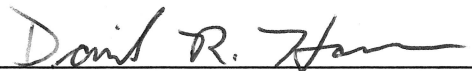
ROLL CALL VOTE:

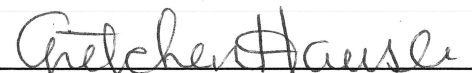
Chairman Mundt:	Yes
Commissioner Hanson:	Yes
Commissioner Hauser:	Yes

**Motion Carried**

**ADJOURNMENT**

CHAIRMAN MUNDT moved to adjourn the meeting; COMMISSIONER HANSON 2<sup>nd</sup>. **Motion carried**  
10:18 A.M.

  
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DAN HANSON, Commissioner

  
\_\_\_\_\_  
GRETCHEN HAUSER, Commissioner

  
\_\_\_\_\_  
LARRY MUNDT, Chairman

ATTEST BY:  
Carmen Saranto, District Secretary

