

**MICA KIDD ISLAND FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING
August 13, 2020 10:00 AM
6891 W Kidd Island Rd, Coeur d Alene, ID 83814**

PRESENT:

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

CALL TO ORDER

CHAIRMAN MUNDT called the meeting to order at 10:04 A.M.

PLEDGE OF ALLEGIANCE

BUDGET WORKSHOP

DEPUTY CHIEF TEMPLETON stated the changes he would like to make to the budget would be to add two accounts to show the monies that are used to pay the bills in between our large payments we get from Kootenai County. The Revenue account would be # 4161 Operational Reserve Income and the expense account would be #6860 Capital Operational Reserve Fund. Our expenses for Feb. thru Jun are approx. \$188,488.87, so I would like to put into those accounts \$250,000. It is going to be more with one more employee.

After a brief discussion COMMISSIONER HAUSER would like to rename account #4160 to Retained Earning instead of Retained Earning Forward, because we are not actually bringing anything forward.

We took \$2,000 out of Acct #6075 Dues, Subscription/Memberships and created a new account #6410 Alerting and Reporting to better identify the expense.

We are now showing account # 4061 KCEMSS Equip / Training revenue \$3,462.00. This is grant money that we receive from KCEMSS. The expense account # 6630 KCEMSS Supplies / Trng is the expense account for that grant.

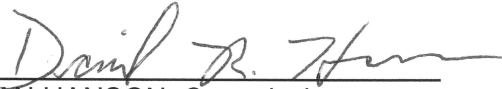
Some other capital purchase needs were discussed; hose, radios and SCBA's.

ADJOURNMENT

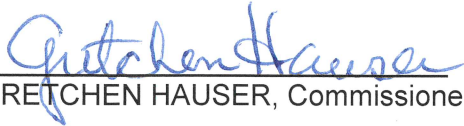
COMMISSIONER HANSON moved to adjourn the meeting; COMMISSIONER MUNDT 2nd. **Motion carried 10:47 A.M.**



LARRY MUNDT, Chairman



DAN HANSON, Commissioner



GRETCHEN HAUSER, Commissioner

ATTEST BY:



Carmen Saranto, District Secretary

