

**MICA KIDD ISLAND FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
March 27, 2018 6:00 PM**

PRESENT:

Chairman Mundt - larrysub3mki@aol.com
Commissioner Arhutick - marhutick@gmail.com
Commissioner Hauser - gretchensub2mki@frontier.com
Chief Sneve - dsneve@worleyfire.com
Deputy Chief Maines - bmaines@worleyfire.com
Carmen Saranto - admin@mkifire.com

CALL TO ORDER

Meeting was called to order at 6:00 pm.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTARY 1:24

None

APPROVAL OF MINUTES FROM THE PRIOR MEETING (S) 1:39

Regular Monthly Meeting of November 28, 2017

CHAIRMAN MUNDT moved to approve the minutes as submitted. COMMISSIONER HAUSER 2nd: **Motion Carried.**

Regular Monthly Meeting of January 23, 2018

CHAIRMAN MUNDT moved to approve the minutes as submitted. COMMISSIONER ARHUTICK 2nd: **Motion Carried.**

Special Monthly Meeting of February 1, 2018

CHAIRMAN MUNDT moved to approve the minutes as submitted. COMMISSIONER HAUSER 2nd: **Motion Carried.**

Regular Monthly Meeting of February 20, 2018

COMMISSIONER ARHUTICK moved to approve the minutes as submitted. COMMISSIONER HAUSER 2nd: **Motion Carried.**

Special Monthly Meeting of March 13, 2018

CHAIRMAN MUNDT moved to approve the minutes as submitted. COMMISSIONER HAUSER 2nd: **Motion Carried.**

APPROVAL OF BILLS AND FINANCIAL REPORTS

CHECK DETAIL 2:20

COMMISSIONER ARHUTICK asked about transferring the phone lines and if we would be getting a credit on our bill, Carmen stated that she had been having difficulty getting a response on transferring the lines and yes, they should credit our account for some of those costs.

COMMISSIONER ARHUTICK down on Devon's visa card there is \$499.95 for uniforms and I was looking at the BVA and its not there, Carmen stated that she would look into it. COMMISSIONER ARHUTICK also asked about Nanette Swendig on the last page, did she travel to get recertified and if so where did she go? Carmen stated that she took a 3-day course in Spokane and she did get recertified.

COMMISSIONER HAUSER asked how come the gotomypc.com monthly fee raised from \$9.95 to \$23.95, Carmen stated that she called and was told that was the new monthly fee. COMMISSIONER HAUSER asked her to check into paying an annual fee instead.

A brief discussion took place about the charges for repair's on R281 made by Parker Ford and Blue Oval Speed Shop.

COMMISSIONER HAUSER asked who was eating at Rogers Ice Cream & Burgers? Carmen asked whose visa it was under? Devon's? COMMISSIONER HAUSER asked why they were not having peanut butter & jelly sandwiches in a bag in their truck? Have we stopped doing that? CHIEF SNEVE stated that they have talked to them and it's on the Chief's report.

CHAIRMAN MUNDT moved to approve the March Check Detail Report as submitted. COMMISSIONER ARHUTICK 2nd: **Motion Carried**

PROFIT AND LOSS BUDGET VS ACTUAL 12:50

CHAIRMAN MUNDT moved to approve the March Profit and Loss Budget as submitted. COMMISSIONER HAUSER 2nd: **Motion Carried**

BALANCE SHEET 14:35

CHAIRMAN MUNDT moved to approve the Balance Sheet as submitted. COMMISSIONER ARHUTICK 2nd: **Motion Carried**

CHIEF SNEVE'S REPORT 17:00

See attached

DEPUTY CHIEF MAINES'S REPORT 38:25

See attached

DEPUTY CHIEF RISKE'S REPORT 46:35

See attached

OLD BUSINESS

a. EMT Class - Discuss/Review/Approve 55:37

COMMISSIONER HAUSER inquired how long is it supposed to last? CHIEF MAINES stated about 3-3 ½ months; they will have ride time and clinical time. CHAIRMAN MUNDT asked when the class was, CHIEF MAINES stated it was Tuesdays and Thursday evenings plus some Saturdays for skills. COMMISSIONER ARHUTICK wanted to know if Chad had done ride time with Worley Fire? CHIEF SNEVE stated he had not, he would need to call and let the duty crew know when he would like to. He needs his EMT first. We do have a ride along program and at this point that is all Chad could do. COMMISSIONER ARHUTICK so hopefully once he gets his certification he will contact Worley and do that. CHIEF SNEVE that's on his own time, not Monday through Friday during his work day here. We're not paying overtime for that. COMMISSIONER ARHUTICK stated he totally understood that and agree with it.

NEW BUSINESS

a. Ironman - Discuss/Review/Approve 59:00

CHIEF SNEVE stated that Devon received an email from Tom Grief CDA Fire requesting MKI participate the last weekend in June. What are the boards thoughts? COMMISSIONER ARHUTICK stated his opinion was its not worth it to the district; too much time, too much effort and too much money. CHAIRMAN MUNDT was concerned about the districts liability. Questioning the benefit. CHIEF SNEVE stated that whoever is participating in Ironman is dedicated to Ironman, they cannot leave until it is over. If you have a fire in your district and everyone plus equipment is dedicated to ironman then you cannot go to the fire. CHAIRMAN MUNDT stated that was never described to the board as such; he is not is favor of that.

CHAIRMAN MUNDT moved to not proceed with the 1/2 Ironman in June. COMMISSIONER HAUSER 2nd the motion: **Motion Carried** CHIEF SNEVE recommended that the crew come in and stage at the station.

b. Boat Moorages - Discuss/Review/Approve 01:06:01

CHIEF SNEVE stated that currently there was 1 boat in the water and 1 boat dry docked; paying moorages for 2 boats. Is it the intent of the Board to float the pontoon boat this year? CHAIRMAN MUNDT stated that historically it has been valuable. We do have bays that are boat access only. CHIEF SNEVE asked when the boats go in the water? COMMISSIONER ARHUTICK stated that its usually in June when the water is up.

c. Monthly Drills - Discuss/Review/Approve 01:10:32

CHIEF SNEVE stated that we have already talked about this; it's in the policy to have two drills a month.

EXECUTIVE SESSION: 1:10:53

CHAIRMAN MUNDT moved to go into Executive Session for: Discussion of personnel Pursuant to the Provisions of Idaho Code 74-206, subsection (1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent. COMMISSIONER ARHUTICK 2nd. **Motion Carried.**

CHAIRMAN MUNDT called for roll call vote:

Chairman Mundt:	Yes
Commissioner Arhutick:	Yes
Commissioner Hauser:	Yes

Entered Executive Session at 7:11
End of Audio file: Mar 27, 2018-1.MP3

Returned from Executive Session at 7:45
Start of Audio file: Mar 27, 2018-2.MP3

CHAIRMAN MUNDT moved to end Executive Session. COMMISSIONER HAUSER 2nd. **Motion Carried.**

CHAIRMAN MUNDT called for roll call vote:

Chairman Mundt:	Yes
Commissioner Arhutick:	Yes
Commissioner Hauser:	Yes

TAKE ACTION ON EXCECUTIVE SESSION: :14

None

PUBLIC INPUT :16

None

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE :21

None

ADJOURNMENT :23


CHAIRMAN MUNDT moved to adjourn the meeting, COMMISSIONER HAUSER 2nd the motion: **Motion carried 7:45 P.M.**

Respectfully Submitted,



Exec. Asst. Carmen Saranto

Approved,



Chairman Larry Mundt

Approved,



Commissioner Gretchen Hauser

Approved,

Commissioner Mike Arhutick