



MICA KIDD ISLAND FIRE PROTECTION DISTRICT

Agenda for MKI Commissioners
Regular Monthly Meeting

October 24, 2017
18:00 Hrs (6:00 P.M.)
6891 W Kidd Island Road
Coeur d' Alene, ID 83814

Regular Meeting Agenda:

- 1 Call to order
- 2 Pledge of Allegiance
- 3 Public Commentary
- 4 Budget Hearing
 - a. The purpose of the public hearing is to gather public comments on the Mica Kidd Island Fire Protection District's 2016-2017 proposed revised budget
- 5 Approval of minutes from the prior meeting (s)
 - a. Regular Monthly Meeting of September 26, 2017
- 6 Approval of Bills and Financial Reports
 - a. Bills and Financial Reports for October 2017
- 7 Chief's Report
- 8 Old Business
 - a. New Building - Discuss
 - b. Land Survey of MKI Property - Discuss/Review/Approve
 - c. SCBA's Grant - Discuss
 - d. Deputy Chief's Job Description - Discuss/Review/Approve
- 9 New Business
 - a. Resolution 2017-04 Amending the Adopted Operating Budget - Discuss/Review/Approve
 - b. Resolution 2017-05 Surplus Equip. off T262 (original frame) - Discuss/Review/Approve
 - c. Chief's Position Inquiry - Review, Respond
 - d. Blue Cross of Idaho Renew 1/1/18 - Discuss/Review/Approve
 - e. Health Insurance for Commissioners - Discuss/Review/Approve
 - f. Policy 211 Chain of Command - Discuss/Review/Approve
 - g. Passenger Policy - Discuss/Review/Approve
 - h. Minimum Standards Policy - Discuss/Review/Approve
 - i. Garage Door Service - Discuss/Review/Approve
 - j. Bay Lights - Discuss/Review/Approve
 - k. MKI Signage - Discuss/Review/Approve
- 10 Executive Session:

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.
- 11 Take Action on Executive Session
- 12 Public Input
- 13 Commissioners Comments and/or Correspondence
- 14 Adjournment