

**MICA KIDD ISLAND FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS SPECIAL MEETING
December 7, 2016 1:00 PM**

PRESENT:

Commissioner Mundt - Larrysub3mki@aol.com
Commissioner Arhutick - marhutick@gmail.com
Commissioner Hauser - gretchensub2mki@frontier.com (Skype)
District Sec/Admin Asst. Saranto - admin@mkifire.com
Dan Hanson

CALL TO ORDER

COMMISSIONER MUNDT called the meeting to order at 1:01 P.M.

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION

COMMISSIONER MUNDT moved to go into executive session to discuss personnel Pursuant to the Provisions of Idaho Code 74-206, subsection (1) (a) COMMISSIONER ARHUTICK 2nd the motion:

COMMISSIONER MUNDT called for roll call vote:

ROLL CALL VOTE:	
Commissioner Mundt:	Yes
Commissioner Hauser:	Yes
Commissioner Arhutick:	Yes
Dist. Sec. Saranto	Yes
Dan Hanson	Yes

Entered Executive Session at 1:02 P.M.

COMMISSIONER MUNDT moved to end the Executive Session at 3:01 P.M. COMMISSIONER ARHUTICK 2nd the motion:

COMMISSIONER MUNDT called for roll call vote:

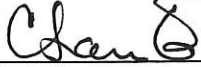
ROLL CALL VOTE:	
Commissioner Mundt:	Yes
Commissioner Hauser:	Yes
Commissioner Arhutick:	Yes
Dist. Sec. Saranto	Yes
Dan Hanson	Yes

Motion Carried

MOTION TO ADJOURN

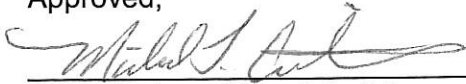
COMMISSIONER MUNDT moved to adjourn the meeting, COMMISSIONER ARHUTICK 2nd the motion: **Motion carried 3:02 P.M.**

Respectfully Submitted,



Dist Sec/Admin Asst Saranto

Approved,



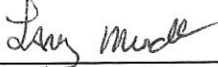
Commissioner Mike Arhutick

Approved,



Commissioner Gretchen Hauser

Approved,



Commissioner Larry Mundt