

**MICA KIDD ISLAND FIRE PROTECTION DISTRICT  
BOARD OF FIRE COMMISSIONERS  
SPECIAL MEETING MINUTES**  
June 10, 2020 1:00 PM  
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  
Secretary Saranto - admin@mkifire.com

**CALL TO ORDER**

CHAIRMAN MUNDT called the meeting to order at 1:00 pm.

**NEW BUSINESS**

**a. Adopt RES 2020-02 Master Tax-Exempt Leaser/Purchaser Agreement - Action Item**

**RESOLUTION NO. 2020-02**

A RESOLUTION OF MICA KIDD ISLAND FIRE PROTECTION DISTRICT APPROVING AND AUTHORIZING THE EXECUTION OF A MASTER TAX-EXEMPT LEASE/PURCHASE AGREEMENT WITH U.S. BANCORP GOVERNMENT LEASING AND FINANCE, INC., PROVIDING FOR THE LEASE/PURCHASE OF A MODULAR HOME.

WHEREAS, Mica Kidd Island Fire Protection District ("District") is a fire district organized under Title 31, Chapter 14, Idaho Code;

WHEREAS, the District has received from U.S. Bancorp Government Leasing and Finance, Inc. ("U.S. Bancorp"), that certain Master Tax-Exempt Lease/Purchase Agreement ("Lease/Purchase Agreement") attached hereto and incorporated herein by reference as **Exhibit "A,"** providing for the lease/purchase of a modular home;

WHEREAS, the District desires to authorize the District's officials to take all action necessary or reasonably required to effectuate and enter into the Lease/Purchase Agreement, together with all required documentation, and deliver the same to U.S. Bancorp;

NOW, THEREFORE, BE IT RESOLVED by the District as follows:

Section 1. Ratification. All action (not inconsistent with the provisions of this Resolution) heretofore taken by the Board of Commissioners of the District related to the Lease/Purchase Agreement are ratified, approved and confirmed.

Section 2. Approval of Form of Lease/Purchase Agreement. The Lease/Purchase Agreement in substantially the form attached hereto as **Exhibit "A"** is hereby approved.

Section 3. Necessary Actions. The District shall take all actions necessary or reasonably required by the Lease/Purchase Agreement to effectuate its provisions.

Section 4. Delivery of Documents to U.S. Bancorp. The District is authorized to deliver to U.S. Bancorp the executed Lease/Purchase Agreement, together with all other required documentation, together with a copy of this Resolution.

Section 5. Effective Date. This Resolution shall be in full force and effect upon its passing and approval.

PASSED AND ADOPTED on this 10<sup>th</sup> day of June, 2020.

CHAIRMAN MUNDT moved to adopt Resolution 2020-02 Master Tax-Exempt Leaser/Purchaser Agreement as presented. COMMISSIONER HAUSER 2<sup>nd</sup>.

CHAIRMAN MUNDT called for roll call vote:

ROLL CALL VOTE:

Chairman Mundt: Yes

Commissioner Hanson: Yes

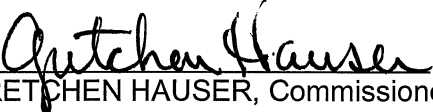
Commissioner Hauser: Yes

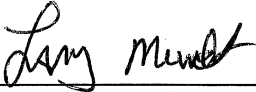
**Motion Carried**

**ADJOURNMENT**

CHAIRMAN MUNDT moved to adjourn the meeting; COMMISSIONER HANSON 2<sup>nd</sup>. **Motion carried**  
1:05 P.M.

  
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DAN HANSON, Commissioner

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

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

ATTEST BY:   
\_\_\_\_\_  
Carmen Saranto, District Secretary

