

**MICA KIDD ISLAND FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
May 22, 2019 6:00 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
Deputy Chief Maines - bmaines@worleyfire.com
Carmen Saranto - admin@mkifire.com

CALL TO ORDER

CHAIRMAN MUNDT called the meeting to order at 6:00 pm.

PLEDGE OF ALLEGIANCE

AMEND AGENDA

CHAIRMAN MUNDT moved to amend the agenda by moving Old Business Item a. Building Construction to next on the agenda. COMMISSIONER HAUSER 2nd motion. **Motion Carried.**

OLD BUSINESS

a. Building Construction - Discussion/Action Item

COMMISSIONER MUNDT reported on the May 7, 2019 meeting concerning digging test holes for an addition drain field. Panhandle Health suggested a site down by the dumpsters. Kevin Howard, Worley Highway had some concerns about digging across the road because of the big rocks they put there when building the road up. The other site was north of the fire station. Chairman Mundt knows Zack Arrotta who put him in touch with his brother Luke Arrotta who supports the community and fire district gave us permission to dig test holes. His biggest concern was not monetary but he would like to have a barrier between our properties. He would like to see a plan of what we are intending to do.

Ken Butcher presented a feasibility study of what we can do; we are going to need more land. The power easement behind the station might be an issue. Kol Nelson stated that we would have to have a 15' landscape buffer. If we could get some more land it would be better for us. If we build out the back that's probably going to be good for the next 10 years and then you're going to have to go out and find some land to build a new station. COMMISSIONER HANSON stated that Coeur d Alene is what California used to be like and the Californians are moving here looking for that. A lot of the little fire districts were consolidated to form one County Fire District. In time it might make economic sense to have one fire district, 1 chief instead of eight Fire Districts and eight Chief's in the same geographic footprint. So, building this facility out to the maximum capacity that we can could last us 50 years into the future based on how fire districts evolve when more population comes in. CHIEF BOB MAINES stated that it's been talked about and is already happening in Kootenai County and will probably happen here. COMMISSIONER MUNDT commented that as things grow it makes sense to join with other fire districts, we are already kinda doing that now our management comes from Worley Fire; which is proof that it works really well. Proceed, you have permission to dig some test holes to the north of our building.

CONSENT AGAENDA

The consent agenda was presented for review as follows:

- a. Approval of Regular Monthly Meeting of April 24, 2019 as presented
- b. Approval of Paid Bills Lists
- c. Review of April Financial Reports

COMMISSIONER HANSON inquired about the Lake City Heating and Cooling bill. Was the annual service for both bay heaters, and did we get the main room heater fixed? Carmen confirmed that it was for both truck bays and that this heater's leak has been fixed. No need to replace this heater just yet, even though it sounds like it's going to blow up.

CHAIRMAN MUNDT inquired about our backup system.

COMMISSIONER HANSON moved to approve the May 22nd, 2019 Consent Agenda as presented. CHAIRMAN MUNDT 2nd. **Motion Carried.**

CHAIRMAN MUNDT called for roll call vote:

ROLL CALL VOTE:
 Chairman Mundt: Yes
 Commissioner Hanson: Yes
 Commissioner Hauser: Yes

Motion Carried

CHIEF'S REPORT

No Report

DEPUTY CHIEF REPORT

See attached

EXECUTIVE SESSION

CHAIRMAN MUNDT moved to go into Executive Session for: Discussion of personnel Pursuant to the Provisions of Idaho Code 74-206, (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 HAUSER 2nd. **Motion Carried.**

CHAIRMAN MUNDT called for roll call vote:

ROLL CALL VOTE:
 Chairman Mundt: Yes
 Commissioner Hanson: Yes
 Commissioner Hauser: Yes

Entered Executive Session at 6:41 P.M.

CHAIRMAN MUNDT moved to end the Executive Session at 6:57 P.M. COMMISSIONER HAUSER 2nd the motion:

CHAIRMAN MUNDT called for roll call vote:

ROLL CALL VOTE:
 Chairman Mundt: Yes
 Commissioner Hanson: Yes
 Commissioner Hauser: Yes

Motion Carried

NEW BUSINESS

a. Kootenai County 911 MOU - ACTION ITEM

CHAIRMAN MUNDT moved to adopt Kootenai County 911 MOU as presented. COMMISSIONER HANSON 2nd. **Motion Carried**

b. RES 2019-02 Disposal of Personal Property - ACTION ITEM

CHAIRMAN MUNDT moved to adopt RES 2019-02 Disposal of Personal Property as presented. COMMISSIONER HANSON 2nd. **Motion Carried**

CHAIRMAN MUNDT moved to accept a minimum amount of \$2,500,00 for the 2007 Dodge pick-up. COMMISSIONER HAUSER 2nd. Motion Carried

c. RES 2019-03 Appointing a Treasurer - ACTION ITEM

CHAIRMAN MUNDT moved to adopt RES 2019-03 as submitted. COMMISSIONER HANSON 2nd. **Motion Carried**

Discussion:

CHAIRMAN MUNDT stated the Board has great faith in our Chief's review of the documents prior to us seeing them. We also have great faith in what Carmen is doing and streamlining her job, making it easier is a good thing but we would like to continue with Gretchen reconciling the bank statements.

CHAIRMAN MUNDT called for roll call vote:

ROLL CALL VOTE:	
Chairman Mundt:	Yes
Commissioner Hanson:	Yes
Commissioner Hauser:	Yes

Motion Carried

PUBLIC INPUT

TERRY MONTANYE commented that anyone coming in here can see that the place is being taken care of. Chad has mentioned in the past that the containers need to be painted. How many square feet do you think we will need for the addition? CHAIRMAN MUNDT stated we would like this building to be more than just vehicle storage. We would like the ability to have up to 4 people sleeping here. COMMISSIONER HANSON: 4 full time, 24/7 employees in 1 fire station is going to service this district for decades.

COMMISSIONER HANSON stated based on my experience small departments that get absorbed by the big county tend to have a lot of stuff/apparatus. Then as you become 1 bigger fire district all of the stuff starts getting thinned down to more essential stuff. CHAIRMAN MUNDT stated that we are already starting the streamlining process.

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

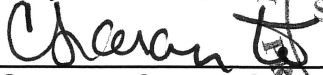
COMMISSIONER HAUSER shared with the commissioners that Idaho Independent Bank has been bought out by First Interstate Bank and they will be charging fees for what we currently have. We might need to schedule a special meeting to decide what bank we would like to use.

CHAIRMAN MUNDT shared Luke Arrotta's contact information 509-370-1707. I'll continue to be the point person.

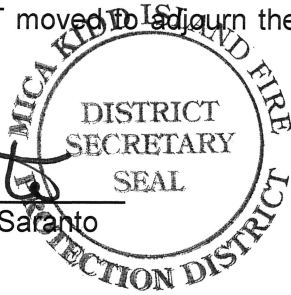
ADJOURNMENT

COMMISSIONER MUNDT moved to adjourn the meeting; COMMISSIONER HAUSER 2nd. **Motion carried 7:19 P.M.**

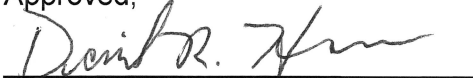
Respectfully Submitted,



District Secretary Carmen Saranto



Approved,



Commissioner Dan Hanson

Approved,



Commissioner Gretchen Hauser

Approved,



Chairman Larry Mundt

MKI Monthly Report

May, 2019

Deputy Chief Bob Maines

4/26

- ❖ Had the crew start moving equipment from 299 so Monday we can start to remove the electronic.

4/29

- ❖ Chief and I drove to Dave Smiths and picked up the new 299.
- ❖ Picked up the bang board for the back, mud flaps, running boards and floor mats.
- ❖ Put 299 in the shop and started to remove electronics and lights.

4/30

- ❖ Met with the crew and lined up the weeks projects. Crew will finish up the hydrant testing and start to test hoses.
- ❖ Worked more on 299 installed the bang board in the back of truck, drilled for the radio antenna to be mounted and mounted flashing lights on the back of the bang board.

5/1

- ❖ Worked on 299 make mounting brackets for lights in the front grill.

5/2

- ❖ Worked on 299 modified the mounting brackets for the light bar and mounted the light and finished mounting the mud flaps in the rear of 299. Had Chad make appointment for B 250 for leak on the break system at Blue Oval in Hayden Lake.

5/4

- ❖ Met with the crew outlined the week and went over the upcoming trainings for this month. Crew will be working on hose test this week.

5/6

- ❖ Worked on 299 completed mounting all the lights and mounted the speaker for the siren.

5/7

- ❖ Wildland training, worked on familiarization of pumps on the brush units and tenders from both MKI and Worley Fire.

5/8

- ❖ Finished 299 and dropped it off to the station.

5/9

- ❖ Looked at a proposed building site on Swede bay.
- ❖ Wildland fire on Carnie Rd.

5/13

- ❖ Met with the crew and lined up the weeks projects.

5/14

- ❖ Had the crew install the front set of mud-flaps on 299.

5/16

- ❖ Finalized everything for the EVOC driving course.
- ❖ Final on a Permit in Harborview Estates.

5/18

- ❖ The annual EVOC (Emergency Vehicle Operation Course) open road driving course was completed on this date. We had 11 personnel take and pass the open road testing and are qualified to drive. We did have 4 personnel not show up for the training.

5/20

- ❖ Brush 250 back from the repair shop had to replace the upper fuel pump and replace brake booster.
- ❖ Met with the crew to go over the weeks projects.

5/21

- ❖ Went over some question on pumping with Brandon on tender 260.

Note:

- ❖ **Hydrant testing has been completed for the year with no issues.**
- ❖ **Hose testing should be completed this month.**