



**MICA KIDD ISLAND FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING AGENDA
March 27, 2024 6:00 PM
6891 W Kidd Island Rd, Coeur d Alene, ID 83814**

1. Call to Order
2. Pledge of Allegiance
3. **Amenda Agenda - Action Item**
To amend Agenda after start of meeting with motion stating good faith reason item was not included in posted Agenda. No action may be taken on item unless emergency is declared- necessitating action at this meeting. ID Code(4)
4. **Consent Agenda - All Action Items**
Being considered routine by the Board, these items will be enacted by a single motion unless requested by a Board member or public citizen that one or more items be removed for later discussion.
 - a. Approval of Regular Board Meeting Minutes of February 28, 2024
 - b. Approval of Paid Bills
 - c. Approval of Financial Reports
5. Chief's Report - *Information Items*
6. **Old Business**
 - a. Line of Credit – Possible Signing of Resolution 032724 - *Action Item*
 - b. Mountain West Bank Account Signers – *Action Item*
 - c. Scheduling Negotiation Meeting - *Action Item*
 - d. Public Safety Testing – *Action Item*
7. **New Business**
 - a. Audit Presentation – Scott Hoover, CPA - *Action Item*
 - b. Swearing in of FF Logan - *Action Item*
 - c. Authorization to Surplus Vehicles – *Action Item*
 - d. Discussion to Amend Budget – *Action Item*
8. Public Commentary
9. Commissioners Comments and/or Correspondence
10. Adjournment - *Action Item*