

**MICA KIDD ISLAND FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONERS  
SPECIAL MEETING  
February 1, 2019 5:30 PM**

**PRESENT:**

Commissioner Hanson - dansub1mki@gmail.com  
Commissioner Hauser - gretchensub2mki@frontier.com  
Chairman Mundt - larrysub3mki@aol.com  
Carmen Saranto - admin@mkifire.com

**CALL TO ORDER**

Meeting was called to order at 5:31 pm.

**PLEDGE OF ALLEGIANCE**

**EXECUTIVE SESSION**

**CHAIRMAN MUNDT** moved to go into Executive Session for Discussion of interest in real property Pursuant to the Provisions of Idaho Code 74-206, subsection (1) (c) to acquire an interest in real property which is not owned by a public agency. "No final action will be taken in the executive session."  
**COMMISSIONER HANSON 2<sup>nd</sup>. 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 5:32 P.M.

**CHAIRMAN MUNDT** moved to end the Executive Session at 5:49 P.M. **COMMISSIONER HANSON 2<sup>nd</sup>** the motion: **Motion Carried**

**CHAIRMAN MUNDT** called for roll call vote:

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

**OLD BUSINESS**

**a. Fire Station Remodel - ACTION ITEM**

**CHAIRMAN MUNDT** asked Ken Butcher if he would be interested in helping us figure out what we can do with our current lot and building. **KEN BUTCHER** stated that he would be willing to go to zoning and the County and get the set backs etc. He would like to present a package to the Board with several options.

**COMMISSIONER HAUSER** asked the other board members if it was in there mind an option of knocking down this building and starting over? **COMMISSIONER MUNDT** stated "NO" not in his mind; he has to sell whatever we do to the community. **COMMISSIONER HAUSER** stated that we need to tread lightly with the community.

KEN BUTCHER stated that he would be willing to help and his rates are as follows:

- Ken Butcher \$105.00 per hour, because he is a community member
- Draftsmen - \$80.00 per hour
- Administration - \$45.00 per hour
- .50 per Mile

CHAIRMAN MUNDT moved to have Ken Butcher find out what we can do with our current lot and building with expenditures not to exceed \$10,000.00. COMMISSIONER HAUSER 2nd the motion:

**Motion Carried**

COMMISSIONER HANSON as Executive Manager will be the point of contact for Ken Butcher as well as Chief Sneve. Any communication that needs to go to the other Commissioners will go through Carmen. CHAIRMAN MUNDT: Are we getting ahead of ourselves? Should we get the agreements with Worley Highway for water, sewer and parking first? One of us should go to their board meeting and talk to them. KEN BUTCHER stated that he had already talked to Kevin at the Highway and their leach bed might not handle any expansion of the sewer.

**PUBLIC INPUT**

None

**COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE**

None

**ADJOURNMENT**

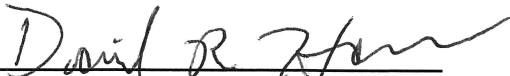
CHAIRMAN MUNDT moved to adjourn the meeting; COMMISSIONER HANSON 2<sup>nd</sup>. **Motion carried**  
**6:22 P.M.**

Respectfully Submitted,



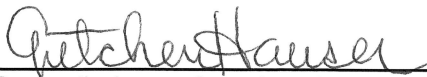
District Secretary Carmen Saranto

Approved,



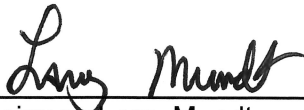
Commissioner Dan Hanson

Approved,



Commissioner Gretchen Hauser

Approved,



Chairman Larry Mundt