

MICA KIDD ISLAND FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING MINUTES
June 25, 2025 6:00 PM
6891 W Kidd Island Rd, Coeur d Alene, ID 83814

PRESENT:

Commissioner Mundt - lmundt@mkifire.com
Commissioner Kinsey – dkinsey@mkifire.com
Commissioner Zao – czao@mkifire.com
Chief Matue - rmatue@mkifire.com
Secretary Baeumel – admin@mkifire.com

1) CALL TO ORDER

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

2) PLEDGE OF ALLEGIANCE

3) AMEND AGENDA

COMMISSIONER MUNDT moved to move item 7a) up to immediately following this agenda item. COMMISSIONER ZAO 2nd. Motion Carried

4) CONSENT CALENDAR – All Action Items

The Consent Calendar was presented for review as follows:

- a. Approval of Regular Board Meeting of May 28, 2025
- b. Approval of Paid Bills Lists
- c. Review of Financial Reports

COMMISSIONER ZAO moved to approve the Consent Calendar as presented.
COMMISSIONER MUNDT 2nd. Motion Carried

COMMISSIONER ZAO moved to cancel the Costco credit card. COMMISSIONER MUNDT 2nd. Motion Carried

5) CHIEF'S REPORT

As reported by Chief Matue.

6) OLD BUSINESS - NONE

7) NEW BUSINESS

- a. Pinning Ceremony for Firefighter Academy Graduates - *Action Item*

Chief Matue swore in the new firefighters: Harrison Geissinger, Abigail Howe, Garret Kinsey, and Mike Peetomb.
Firefighter Ryan Heglie was promoted to Lieutenant.
Congratulations to all!

b. Discussion to Replace 1994 Pierce with Type 3 for IRO Rating - *Action Item*

Chief and the Board discussed the possibility of replacing the 1994 Pierce with the Type 3. COMMISSIONER MUNDT is reluctant to make that change. The Board agreed that the District would be better off keeping it for now.

c. Fire Boat Discussion - *Action Item*

Chief Matue inform the Board that the fire boat is currently at Lake City Marine. The Board discussed the benefits of keeping the boat. As it is the only means to access several houses and a camp, the Board decided to keep the boat.

d. Schedule Budget Workshop - *Action Item*

The budget workshop will be held during the next regularly scheduled meeting.

8) Executive Session per Idaho Code 74-206 Item (b)

(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, or staff member

COMMISSIONER MUNDT motioned to enter into executive session per Idaho Code 74-206 item (b). COMMISSIONER ZAO 2nd. Ayes were unanimous, Motion carried. Entered Executive Session at 6:36.

COMMISSIONER ZAO motioned to exit Executive Session and was seconded by COMMISSIONER MUNDT. Ayes were unanimous, motion carried, executive session exited at 7:29.

9) PUBLIC COMMENTARY – Dustin Howe stated the members are doing a great job!

10) COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE - None

10) ADJOURNMENT

COMMISSIONER ZAO moved to adjourn the meeting, COMMISSIONER MUNDT 2nd. Ayes were unanimous, **Motion carried**. Meeting adjourned at 7:30 pm.

LARRY MUNDT, Chairman

DOUG KINSEY, Commissioner

CHERI ZAO, Commissioner

ATTEST BY:

Brittany Baeumel, Administrative Assistant