

**MICA KIDD ISLAND FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING MINUTES**

November 19, 2025 6:00 PM
6891 W Kidd Island Rd, Coeur d Alene, ID 83814

PRESENT:

Commissioner Mundt - lmundt@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** - None

4) **CONSENT CALENDAR** – *All Action Items*

The Consent Calendar was presented for review as follows:

- a. Approval of Regular Board Meeting of October 22, 2025
- b. Approval of Financial Reports
- c. Review of Paid Bills Lists

COMMISSIONER MUNDT moved to approve the October 22, 2025 Meeting Minutes as presented. COMMISSIONER KINSEY 2nd. Ayes were unanimous, Motion Carried

COMMISSIONER ZAO moved to approve the October Financial Reports as presented. COMMISSIONER MUNDT 2nd. Ayes were unanimous, Motion Carried

COMMISSIONER MUNDT moved to approve the October Paid Bills as presented. COMMISSIONER KINSEY 2nd. Ayes were unanimous, Motion Carried

5) **CHIEF'S REPORT**

Chief Matue presented his Chief's report.

6) **OLD BUSINESS** - NONE

7) **NEW BUSINESS** – NONE

- a. Scheduling 2026 Board Meetings - *Action Item*

COMMISSIONER MUNDT moved to approve the 2026 Board Meeting Schedule as presented. COMMISSIONER ZAO 2nd. Ayes were unanimous, Motion Carried

b. LN Curtis Credit - *Action Item*

LN Curtis issued the District a credit. Chief Matue requested to put \$1,000 back into the uniform line item and use the rest to wrap the engine. The Board agreed to move \$1,1,30 to the uniform line item and hold onto the rest until after the January tax remittance is received. This discussion will be brought back at the February Board Meeting.

COMMISSIONER MUNDT motioned to move \$1,130 of the credit received into the uniform line-item. COMMISSIONER KINSEY 2nd. Ayes were unanimous, Motion Carried

c. State Reimbursement for Fire Deployment - *Discussion Item*

Chief Matue informed that Board that the District received reimbursement in the amount of \$41,160.00 for the Sunset Fire.

8) PUBLIC COMMENTARY – NONE

9) COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

COMMISSIONER MUNDT shared that he recently spoke with a constituent who stated that we have a great fire chief and we need to do everything we can to keep him. This individual had nothing but great things to say about Chief Matue.

11) ADJOURNMENT

COMMISSIONER MUNDT moved to adjourn the meeting, COMMISSIONER KINSEY 2nd. Ayes were unanimous, Motion carried. Meeting adjourned at 7:11 pm.

LARRY MUNDT, Chairman

DOUG KINSEY, Commissioner

CHERI ZAO, Commissioner

ATTEST BY:

Brittany Baeumel, Administrative Assistant