

**MICA KIDD ISLAND FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING MINUTES
October 25, 2023, 6:00 PM
6891 W Kidd Island Rd, Coeur d Alene, ID 83814**

PRESENT:

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

1) CALL TO ORDER

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

2) PLEDGE OF ALLEGIANCE

3) AMEND AGENDA - None

4) BUDGET HEARING

5) CONSENT CALENDAR – All Action Items

The Consent Calendar was presented for review as follows:

- a. Approval of Regular Board Meeting of September 27, 2023
- b. Approval of Paid Bills Lists
- c. Review of Financial Reports

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

6) CHIEF’S REPORT

As reported by Chief Matue.

7) OLD BUSINESS

a. Levy Override – Action Item

Chief gave a brief overview of the levy and campaign efforts. Chairman Mundt suggested explaining the increase for equipment, such as radios, from the origin of the district until now. This would better show the actual cost of inflation the district incurs.

8) NEW BUSINESS

a. Swearing in of Training Chief – Action Item

Glen Schade41 was sworn in as Training Chief.

b. Scheduling Board of Commissioner Meetings 2024 – Action Item

CHAIRMAN Mundt moved to approve the dates scheduled for the 2024 Board of Commissioner meetings. **COMMISSIONER KINSEY 2nd. Motion Carried**

9) **PUBLIC COMMENTARY** - None

10) **COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE** - None

11) **ADJOURNMENT**

COMMISSIONER MUNDT moved to adjourn the meeting, **COMMISSIONER KINSEY 2nd.**

Motion carried 18:32 P.M.

LARRY MUNDT, Chairman

DANIEL HANSON, Vice Chairman

DOUG KINSEY, Commissioner

ATTEST BY: _____
Brittany Baeumel, Administrative Assistant