

**MICA KIDD ISLAND FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING
August 4, 2021, 5:00 PM
6891 W Kidd Island Rd, Coeur d Alene, ID 83814**

PRESENT:

Commissioner Hanson - dansub1mki@gmail.com
Commissioner Bjelland - bjelland@mkifire.com
Chairman Mundt - larrysub3mki@aol.com
Carmen Saranto - admin@mkifire.com

CALL TO ORDER

VICE CHAIRMAN HANSON called the meeting to order at 5:13 P.M.

PLEDGE OF ALLEGIANCE

BUDGET WORKSHOP

We will be taking the 3% increase to avoid forgone taxes.

Some changes to our L-2 form:

- We now get only 90% of our new construction values
- The homeowner's exemption was raised from \$100,000 to \$125,000

The Board will evaluate this year's expenditures to determine estimations for the upcoming budget year. Notable discussion took place on the need for a fleet replacement plan, vehicle maintenance and the need to hire our own chief and cancel the management MOU with Worley Fire District. The district needs to be able to meet operations and payroll obligations without tapping into savings.

Capital purchase discussed:

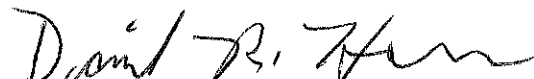
- Need to finish the groundwork and drainage issues
- Apparatus replacement

ADJOURNMENT

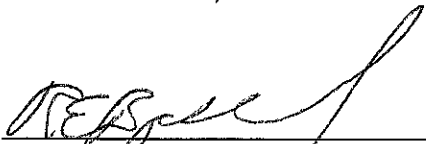
CHAIRMAN MUNDT moved to adjourn the meeting; COMMISSIONER BJELLAND 2nd. **Motion carried 7:17 P.M.**



LARRY MUNDT, Chairman

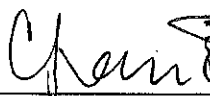


DAN HANSON, Vice Chairman



ROBERT BJELLAND, Commissioner

ATTEST BY:



Carmen Saranto, District Secretary

