

**MICA KIDD ISLAND FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
October 23, 2018 6:00 PM**

PRESENT:

Commissioner Hanson - dansub1mki@gmail.com
Commissioner Hauser - gretchensub2mki@frontier.com
Chairman Mundt - larrysub3mki@aol.com
Chief Sneve - dsneve@worleyfire.com
Deputy Chief Maines - bmaines@worleyfire.com
Carmen Saranto - admin@mkifire.com

CALL TO ORDER 00:00:05

Meeting was called to order at 6:00 pm.

PLEDGE OF ALLEGIANCE 00:00:10

PUBLIC COMMENTARY 00:00:28

None

APPROVAL OF MINUTES FROM THE PRIOR MEETING (S) 00:00:38

a. Regular Monthly Meeting of September 25, 2018 - ACTION ITEM

CHAIRMAN MUNDT moved to approve the minutes as submitted. COMMISSIONER HANSON 2nd.
Motion Carried.

b. Special Meeting of September 26, 2018 - ACTION ITEM

CHAIRMAN MUNDT moved to approve the minutes as submitted. COMMISSIONER HAUSER 2nd.
Motion Carried.

APPROVAL OF BILLS AND FINANCIAL REPORTS

a. Check Detail 00:02:10

COMMISSIONER HANSON: Account # 6460 Uniforms there is Standout Printing for T-shirts? Is this T-shirts that we sell to the public or just for our volunteers? CARMEN: We do not sell them to the public these are T-shirts for our volunteers.

CHAIRMAN MUNDT moved to approve both Check Detail Reports as submitted. COMMISSIONER HAUSER 2nd. **Motion Carried**

Budget vs Actual and Balance Sheet 00:05:05

CHAIRMAN MUNDT moved to approve the Budget vs Actual and Balance Sheet as submitted. COMMISSIONER HAUSER 2nd. **Motion Carried**

CHIEF SNEVE'S REPORT 00:08:50

See attached

DEPUTY CHIEF MAINES'S REPORT 00:11:44

See attached

OLD BUSINESS 00:17:56

a. Station Remodel - ACTION ITEM

CHIEF SNEVE: We're still on hold until we get the Joint Powers Board agreement finalized. It's a formality. We need to schedule a special meeting with both Board of Commissioners. According to our attorney the MOU works but a Joint Powers Agreement would be a lot cleaner.

b. Joint Powers Board - DISCUSSION

COMMISSIONER HANSON: I came from a JPA in California and it's been my experience that the smaller the board the easier it is to do business. We had a 25-member board and it was really hard to get business done. I would recommend a 3 to 5-member board.

NEW BUSINESS 00:24:24

a. Architects Advertisement

CHIEF SNEVE: We cannot act on this until we have the JPA in place.

PUBLIC INPUT 00:25:20

Terry Montanye: I try to come out to the station at least once a week. Brandon, Rudy and Chad act very professional and are getting things done, taking care of the equipment and working well together. It's a pleasure to be around them.

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE 00:27:40

CHAIRMAN MUNDT stated that he had received a phone call from Carmen about changing the meeting from Tuesday to Wednesday this month and asked her to check with John Cafferty. CARMEN stated that she had and Mr. Cafferty assured her that it was totally legal but we might want to put it off to next month in order to give the community more notice. The requirement is that we post it where we always do five days prior to the meeting date if you're changing the date.

COMMISSIONER HAUSER has received a request from Doug Weniger to bring the cops car back and park it at the fire station. CHIEF SNEVE: I would advise you folks not to do that because it is setting on district property and if it was to be vandalized, yes, the Kootenai County has insurance on it but ultimately it would come back on you. During the winter when we're snowplowing it's always in the way.

Another problem is it sits here so long that it usually has a dead battery and you can't move it.
COMMISSIONER HAUSER: Let's put this on next month's agenda please.

ADJOURNMENT 00:31:33

CHAIRMAN MUNDT moved to adjourn the meeting; COMMISSIONER HANSON 2nd. **Motion carried**
6:30 P.M.

Respectfully Submitted,

District Secretary Carmen Saranto

Approved,

Commissioner Dan Hanson

Approved,

Commissioner Gretchen Hauser

Approved,

Chairman Larry Mundt

DRAFT