

**MICA KIDD ISLAND FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONERS SPECIAL MEETING  
June 16, 2017 6:00 PM**

**PRESENT:**

Commissioner Mundt - Larrysub3mki@aol.com  
Commissioner Arhutick - marhutick@gmail.com  
Commissioner Hauser - gretchensub2mki@frontier.com  
Deputy Chief Riske - deputychief@mkifire.com

**CALL TO ORDER**

CHAIRMAN MUNDT called the meeting to order at 5:59 P.M.

**PLEDGE OF ALLIGIANCE**

**APPROVE JOB DESCRIPTION – CAPTAIN :20**

CHAIRMAN MUNDT moved to add Job Description to the agenda. COMMISSIONER HAUSER 2<sup>nd</sup> the motion: **Motion Carried**

Proposed job description was review with much discussion on compensation/duty hours. **33:20**  
CHAIRMAN MUNDT moved to approve job description as revised. COMMISSIONER ARHUTICK 2<sup>nd</sup> the motion: **Motion Carried**

**37:50 EXECUTIVE SESSION:** CHAIRMAN MUNDT moved to go into Executive Session per Idaho Code 74-206(1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. COMMISSIONER ARHUTICK 2<sup>nd</sup> the motion:

CHAIRMAN MUNDT called for roll call vote:

ROLL CALL VOTE:

Chairman Mundt:	Yes
Commissioner Hauser:	Yes
Commissioner Arhutick:	Yes

**Motion Carried**

Entered Executive Session at 6:37 P.M.

End of Audio file: [June 16, 2017-1.MP3](#)

Ryan Johnson enter Executive Session at 7:00 P.M.

Start of Audio file: [June 16, 2017-2.MP3](#)

CHAIRMAN MUNDT moved to end the Executive Session at 7:53 P.M. COMMISSIONER HAUSER 2<sup>nd</sup> the motion:

CHAIRMAN MUNDT called for roll call vote:

ROLL CALL VOTE:

Chairman Mundt:	Yes
Commissioner Hauser:	Yes
Commissioner Arhutick:	Yes

**Motion Carried**

:34 COMMISSIONER ARHUTICK made a motion to make a correction to the education/experience in the job description. COMMISSIONER HAUSER 2<sup>nd</sup>. **Motion carried.**  
Commissioner Hauser will provide final copies to all.

**TAKE ACTION ON EXECUTIVE SESSION**

No action taken.

**ADJOURNMENT 2:20**

CHAIRMAN MUNDT moved to adjourn the meeting, COMMISSIONER ARHUTICK 2<sup>nd</sup> the motion:  
Meeting adjourned at 7:56 P.M.

Respectfully Submitted,

  
\_\_\_\_\_  
Nancy King

Approved,

  
\_\_\_\_\_  
Commissioner Mike Arhutick

Approved,

  
\_\_\_\_\_  
Commissioner Gretchen Hauser

Approved,

  
\_\_\_\_\_  
Commissioner Larry Mundt