



MICA KIDD ISLAND FIRE DISTRICT BOARD OF FIRE COMMISSIONERS

Regular Meeting Agenda

June 19, 2023 at 6:00 PM

6891 W Kidd Island Rd, Coeur d Alene, ID 83814

- 1 Call to order
- 2 Pledge of Allegiance
- 3 Amend Agenda - Action Item
(To amend Agenda after start of meeting with motion stating good faith reason item was not included in posted Agenda. No action may be taken on item unless emergency is declared necessitating action at this meeting)
ID Code §74-204 (4)
- 4 Executive Session; Vote to go into Executive Session - Action Item
Discussion of personnel Pursuant to the Provisions of Idaho Code 74-206, subsection (1) (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent.
"No final action will be taken in the executive session."
- 5 Commissioner Sub-District 2 Vacancy - Discussion / Action Item
- 6 Swear in Commissioner Sub District 2 - Action Item
- 7 Consent Agenda - All Action Items
(Being considered routine by the Board, these items will be enacted by a single motion unless requested by a Board member or public citizen that one or more items be removed for later discussion)
 - a Approval of Regular Board Meeting Minutes of May 26, 2023
 - b Approval of Paid Bills
 - c Approval of Financial Reports
- 8 Chief's Report - Information Items
- 9 Old Business
 - a Levy Override - Discussion / Action Item
- 10 New Business
 - a Terrys Truck Center Invoice - E221 - Discussion / Action Item
- 11 Public Commentary
(Please state your name and address for the record. No formal action can be taken on non-agenda items)
- 12 Executive Session; Vote to go into Executive Session - Action Item
Discussion of personnel Pursuant to the Provisions of Idaho Code 74-206, subsection (1) (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent.
"No final action will be taken in the executive session."
- 13 Administrative Assistant Position - Discussion / Action Item
- 14 Administrative Assistant Job Description - Discussion / Action Item
- 15 Commissioners Comments and/or Correspondence
(No formal action can be taken on non-agenda items)
- 16 Adjournment - Action Item