

**MICA KIDD ISLAND FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONERS REGULAR MEETING  
April 28, 2015 6:00 PM**

**PRESENT:**

Chairman Mundt  
Commissioner Smith  
Commissioner Lindsay  
Chief Jason Blubaum  
Treasurer Nan Swendig  
Admin Asst. Carmen Saranto

**CALL TO ORDER**

Chairman Mundt called the meeting to order at 6:00 P.M.

**PLEDGE OF ALLEGIANCE**

Commissioner Mundt moved to amend the agenda changing the date from 3/24/15 to 4/24/15 Commissioner Lindsay 2<sup>nd</sup>: **Motion carried.**

**PUBLIC COMMENTARY**

- 1) Gretchen Houser was concerned about timely posting of the agenda.
- 2) Mike Carlson was wondering if there were any volunteers living in the Harborview area and if they would be able to receive an AED to house in their area. Terry Montanye will be interviewing 2 new applicants.
- 3) Coreen Johnson suggested getting Terry Williamson to be a volunteer.
- 4) Jim Wilson asked if there was a list of duties that the community could do for the Fire District besides being an active volunteer. As a community we need to get involved.

**MINUTES OF PREVIOUS MEETING**

Chairman Mundt moved to approve the minutes from March 24, 2015 meeting with the amended changes: attaches to attacks and insert a colon after Admin Assistant under new business. Commissioner Smith 2<sup>nd</sup> the motion: **Motion carried**

Chairman Mundt moved to approve the minutes from the Special Meeting on March 30, 2015 with the amended change that the signing page have a complete sentence at the top. Commissioner Lindsay 2<sup>nd</sup> the motion: **Motion carried**

**TRESURERS REPORT**

Mrs. Swendig provided a check detail report. The process of converting from QuickBooks online to QuickBooks desktop did not go as smoothly as we had hoped. The GL account numbers and budget did not import so they

are being manually entered. We are also working on getting direct deposit set up.

Chairman Mundt moved to approve the report and pay the bills, Commissioner Smith 2<sup>nd</sup>. **Motion Carried**

### **CHIEF'S REPORT**

Chief Blubaum provided a verbal report of his activities and the trainings that are taking place. North Idaho Chief's met and discussed the academy and the paging interruptions. Pagers are being programed, it's an IT issue. Kootenai All Hazard Mitigation Plan – We need to be a part of it.

Chief Blubaum, Commissioner Smith and Gretchen Houser had a full day of interviews; with positive results.

Building season is here we received permits for 14 new lots this week.

### **OLD BUSINESS**

- 1) Fleet: Commissioner Mundt presented the board with several possibilities for a water tender replacement. After a lengthy discussion it was narrowed down to the 2 best choices from United States Forest Service. 1997 Ford F800, 230 HP, Cummins 6 speed manual, 81,738 miles with the pump package detached or 1997 Ford F800 230 HP, Cummins 6 speed manual, 120,000 miles. Chief Blubaum presented a paper on vehicle replacement that he has been collecting data for; lease purchase options is one way for fire districts with smaller budgets to obtain expensive equipment. Also one of his concerns is the fire district operating over weight vehicles; at this time MKI Fire District currently has 1 brush truck and 2 IDL vehicles that are overweight. The National Highway Transportation Safety Board states over weight vehicles are unsafe to operate on the road. Commissioner Lindsay and Commissioner Mundt said let's use this truck as a stop gap until we can purchase a new truck. Chief Blubaum cautioned that the **total** cost of the vehicle had to be \$25,000.00 or less to avoid going out to bid. Chairman Mundt moved to purchase from United States Forest Service: 1<sup>st</sup> choice #5833 for \$16,712 or 2<sup>nd</sup> choice #5834 for \$16,709; Commissioner Lindsay 2<sup>nd</sup>. **Motion Carried** with Commissioner Smith abstaining. Commissioner Mundt said he would go and evaluate the truck.
- 2) Support Services/Recruit Volunteers: Community helping with the addressing around the district, hose washing, pressure test hoses. This will increase our insurance rates. Chief Blubaum and Terry Montanye have been working on policies. Commissioner Lindsay requested this be left on the agenda for next month and he'd like a copy of MKIFPD Emergency Response Plan. Commissioner Mundt discussed an option where Department of Lands would come out and train people for wild land firefighting only; would this work for us? We need more information so put this on the agenda for next month.
- 3) MKIFPD Statistics: Commissioner Mundt would like to receive an updated roster. Commissioner Lindsay would like to see a list of past/present volunteers, how many of those lived in/out of the district and how many calls did/do they go on?

### **NEW BUSINESS**

- 1) Commissioners budget training and report reading on May 7<sup>th</sup> at 3 pm with Mary Richter, CPA.
- 2) Commissioner Mundt reported he was turning in his e-mails as his time would allow. Chris Shelton is also requesting the attachments in those e-mails.

### **PUBLIC WORKSHOP**

Gretchen Houser would like a copy of the email that requested Commissioner Mundt e-mails.

Martha Cook noticed the Grange building in MKIFPD's logo and was wondering if we might need a letter from the Grange giving us permission to use it. Commissioner Lindsay stated that even though you're giving us permission to use it doesn't mean we recognize that we need your permission to use it. She also invited everyone to the Grange clean-up day this Saturday.

**MOTION TO ADJOURN**

Chairman Mundt moved to adjourn the meeting, Commissioner Lindsay 2<sup>nd</sup>. **Motion carried 08:24 P.M.**

Respectfully Submitted,

  
Carmen Saranto


Approved,

  
Chairman Larry Mundt

Approved,

  
Commissioner J. Kelso Lindsay

Approved,

  
Commissioner Jim Smith