

**MICA KIDD ISLAND FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING
July 19, 2019 10:00 AM
6891 W Kidd Island Rd, Coeur d Alene, ID 83814**

PRESENT:

Commissioner Hanson - dansub1mki@gmail.com
Commissioner Hauser - gretchensub2mki@frontier.com
Chairman Mundt - larrysub3mki@aol.com
Chief Sneve - dsneve@worleyfire.com
Deputy Chief Templeton - rtempleton@worleyfire.com
Admin Asst Saranto - admin@mkifire.com

CALL TO ORDER

CHAIRMAN MUNDT called the meeting to order at 10:00 A.M.

EXECUTIVE SESSION

CHAIRMAN MUNDT moved to go into Executive Session for: Discussion of personnel Pursuant to the Provisions of Idaho Code 74-206, (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. COMMISSIONER HANSON 2nd. **Motion Carried.**

CHAIRMAN MUNDT called for roll call vote:

ROLL CALL VOTE:
Chairman Mundt: Yes
Commissioner Hanson: Yes
Commissioner Hauser: Yes

Entered Executive Session at 10:01 A.M.

CHAIRMAN MUNDT moved to end the Executive Session at 10:36 A.M. COMMISSIONER HAUSER 2nd the motion:

CHAIRMAN MUNDT called for roll call vote:

ROLL CALL VOTE:
Chairman Mundt: Yes
Commissioner Hanson: Yes
Commissioner Hauser: Yes

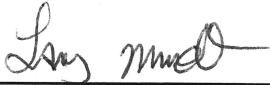
Motion Carried

TAKE ACTION ON EXECUTIVE SESSION

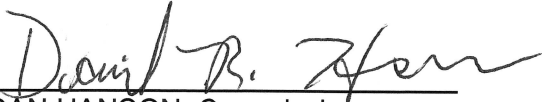
CHAIRMAN MUNDT moved that the Board of Commissioners direct the Fire Chief and Deputy Fire Chief to follow up on the personnel issues discussed in Executive Session. COMMISSIONER HAUSER 2nd. **Motion carried**

ADJOURNMENT

COMMISSIONER MUNDT moved to adjourn the meeting; COMMISSIONER HAUSER 2nd. **Motion carried** 10:36 A.M.



LARRY MUNDT, Chairman

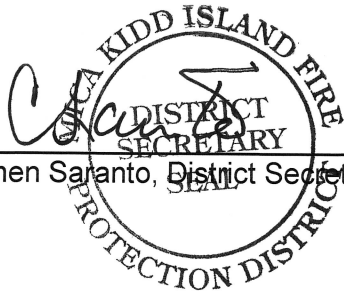


DAN HANSON, Commissioner



GRETCHEN HAUSER, Commissioner

ATTEST BY:



Carmen Saranto, District Secretary