

**MICA KIDD ISLAND FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS SPECIAL MEETING
JANUARY 06, 2015 6:00 PM**

PRESENT:

Commissioner Mundt
Commissioner Jim Smith

CALL TO ORDER

Commissioner Mundt called the meeting to order at 6:00 PM

PLEDGE OF ALLEGIANCE

NEW BUSINESS

1) *Appointment of new commissioner:*

Commissioner Mundt made a request to choose a new commissioner.

Commissioner Smith nominated James Kelso Lindsay.

Commissioner Mundt nominated James Kelso Lindsay.

Commissioner Mundt made a motion to appoint James Kelso Lindsay as Commissioner for Sub-District 2, Commissioner Smith 2nd **Motion Carried**

James Kelso Lindsay was sworn in as Sub-District 2 Commissioner.

2) *BOC 2015 yearly scheduled meeting:* February changed to March 03, 2015, November meeting changed to November 17, 2015, and December meeting changed to December 15, 2015.

Commissioner Lindsay made a motion to approve the BOC 2015 scheduled meeting with changes, Commissioner Smith 2nd **Motion Carried.**

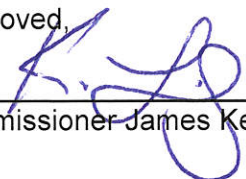
MOTION TO ADJOURN:

06:17 p.m. Commissioner Kelso moved to adjourn the meeting. Commissioner Smith 2nd, **Motion carried.**

Respectfully Submitted,


Admin Lisa Lawson

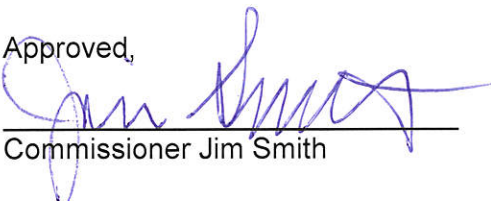
Approved,


Commissioner James Kelso Lindsay

Approved,


Commissioner Larry Mundt

Approved,


Commissioner Jim Smith