

**MICA KIDD ISLAND FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING MINUTES
January 24, 2024, 6:00 PM
6891 W Kidd Island Rd, Coeur d Alene, ID 83814**

PRESENT:

Commissioner Mundt - lmundt@mkifire.com
Commissioner Kinsey – dkinsey@mkifire.com
Commissioner Isaacson – sisaacson@mkifire.com
Chief Matue - rmatue@mkifire.com
Secretary Baeumel – admin@mkifire.com

1) CALL TO ORDER

CHAIRMAN MUNDT called the meeting to order at 6:00 pm.

2) PLEDGE OF ALLEGIANCE

3) AMEND AGENDA – Chief Matue asked if items 7a) – 7d) could be moved up to immediately prior to item 4). The Board agreed.

4) CONSENT CALENDAR – All Action Items

The Consent Calendar was presented for review as follows:

- a. Approval of Regular Board Meeting of December 13, 2023
- b. Approval of Paid Bills Lists
- c. Review of Financial Reports

CHAIRMAN MUNDT moved to approve the Consent Calendar as presented.
COMMISSIONER KINSEY 2nd. Motion Carried

5) CHIEF’S REPORT

As reported by Chief Matue.

6) OLD BUSINESS

a. Levy Update – *Action Item*

The levy passed! The Board reviewed and discussed the press release.

COMMISSIONER ISAACSON motioned to approve the press release as presented,
COMMISSIONER MUNDT 2nd. Motion Carried.

7) NEW BUSINESS

a. **Resolutions 012424 & 012424A Elected without an Election** – *Action Item*

COMMISSIONER KINSEY motioned to approve Resolution 012424 and 012424A, Electing Doug Kinsey and Steve Isaacson as fire commissioners without an election. **COMMISSIONER ISAACSON 2nd. Motion Carried.**

b. **Oath of Office** – *Action Item*

Chief Matue swore in Commissioner Doug Kinsey and Steve Isaacson.

c. **Commissioner Presentation** – *Action Item*

COMMISSIONER MUNDT presented Dan Hanson with a plaque honoring his six years as fire commissioner. Thank you, Commissioner Hanson!

d. **Firefighter Presentation** – *Action Item*

Firefighter Ben Guiry was presented with the State of Idaho Grange Firefighter of the Year Award! FF Guiry was also promoted to Lieutenant. Great job, FF Guiry!

e. **House Bill 389** – *Action Item*

Chief presented information which showed the district will lose approximately \$5,522 due to House Bill 389.

f. **Scheduling Negotiations** – *Action Item*

The Board agreed to hold a special meeting on February 7, 2024 at 5pm to discuss negotiations.

g. **Hiring List** – *Action Item*

Chief stated that the district is in need of a new hiring list. He would like to wait until after negotiations to begin the hiring process. The Board asked how the Chief intended to proceed. They all agreed to use the CPAT.

h. **Authorization to Pay Hawley Troxell Invoice** – *Action Item*

COMMISSIONER ISAACSON motioned to pay the Hawley Troxell invoice, **COMMISSIONER MUNDT 2nd. Motion Carried.**

i. **Possible Switch from Amerigas to Empire** – *Action Item*

Chief reported that he had found a more budget friendly option for propane. Empire Propane offered a much cheaper option. The Board encouraged Chief to move forward with the switch.

j. **Administrative Assistant Probation** – *Action Item*

Chief Matue informed the Board that the Administrative Assistant's probationary period will conclude next month.

- 8) **PUBLIC COMMENTARY** – Dan Hanson inquired if the attorney bill could be reimbursed by Kootenai County, as the District was not at fault. The Board agreed that this would be a positive thing to pursue.
- 9) **COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE** - Commissioner Kinsey and Commissioner Isaacson shared that several people have stated they are grateful to have the station manned 24/7.

10) **ADJOURNMENT**

COMMISSIONER MUNDT moved to adjourn the meeting, **COMMISSIONER KINSEY 2nd**.

Motion carried 19:05 P.M.

LARRY MUNDT, Chairman

DOUG KINSEY, Commissioner

STEVE ISAACSON, Commissioner

ATTEST BY: _____
Brittany Baeumel, Administrative Assistant