

**MICA KIDD ISLAND FIRE PROTECTION DISTRICT  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING MINUTES**

October 28, 2020 6:00 PM  
6891 W Kidd Island Rd, Coeur d Alene, ID 83814

**PRESENT:**

Commissioner Hanson - dansub1mki@gmail.com  
Chairman Mundt - larrysub3mki@aol.com  
Commissioner Bjelland -  
Deputy Chief Templeton - rtempleton@worleyfire.com  
Secretary Saranto - admin@mkifire.com

**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

**AMEND AGENDA**

There were no amendments to the agenda.

**CONSENT CALENDAR**

The Consent Calendar was presented for review as follows:

- a. Approval of Regular Board Meeting of September 23, 2020
- b. Approval of Special Board Meeting of October 7, 2020
- c. Approval of Paid Bills Lists
- d. Review of Financial Reports

CHAIRMAN MUNDT moved to approve the Consent Calendar as presented. COMMISSIONER HANSON 2<sup>nd</sup>.

CHAIRMAN MUNDT called for roll call vote:

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

**Motion Carried**

**CHIEF'S REPORT**

None

**DEPUTY CHIEF REPORT**

See attached

**OLD BUSINESS**

**a. Building Construction - Discussion / Action Item**

Discussion took place on what materials we want to use for the decks, wood, or treks. It was decided that we would use wood for the decks and Thompson's Water Seal them. Investigate prefab metal railing costs.

COMMISSIONER MUNDT is still concerned with the amount of water around the modular. Do we need more drainage?

**NEW BUSINESS**

**a. Home Generator Unit for the House – Discussion / Action Item**

SECRETARY SARANTO presented a bid from Parker Electric to install a home generator unit for the Modular in the amount of \$9,800.00.

After a brief discussion Commissioner Mundt would like to see if we could tie into our existing generator.

**PUBLIC COMMENTARY**

None

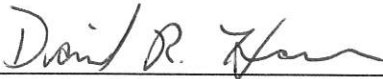
**COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE**

COMMISSIONER HANSON inquired if anyone knows when Kidd Island Road will be opened? Have not heard yet.

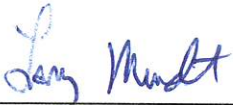
COMMISSIONER MUNDT stated that he had talked to Gretchen, she made it to her new home.

**ADJOURNMENT**

CHAIRMAN MUNDT moved to adjourn the meeting. COMMISSIONER HANSON 2<sup>nd</sup>. **Motion carried**  
6:54 P.M.




DAN HANSON, Commissioner



LARRY MUNDT, Chairman



ROBERT BJELLAND, Commissioner

ATTEST BY:   
Carmen Saranto, District Secretary





# Mica Kidd Island Fire Protection District

Dedicated to the Protection of Life and Property

6891 W Kidd Island Rd, Cœur d'Alene, ID 83814-7356  
Office: 208.769.7946

Deputy Fire Chief  
Ron Templeton  
rtempleton@worleyfire.com

## Monthly Report

### 1. Responses:

- a. We are at 159 calls for the year.

### 2. Operations:

- a. Personnel:
  - i. Taylor Clark is progressing nicely and is at the point where he can operate independently.
  - ii. Staff members have been moved to a 4/10 schedule and staffing is now provided 7 days a week with only two days having one person on duty.
  - iii. If the housing project is delayed past mid November I am planning on temporarily housing the duty in the duty office and starting 24/7 shifts. I have made provisions for food and showers with Worley.
- b. Projects: We are finished with hose and hydrants. We will be pump testing 10/29, testing should only take 2 days tops. I still haven't heard from the ladder testing folks.
- c. Isolation Protocols: We are under the Kootenai County Isolation and PPE protocols. We continually have increasing COVID numbers in Kootenai County. When numbers start to come down, we will re-evaluate our position on closure.
  - i. We are allowing small group training with no more than 4 personnel with masks and social distancing. This helps but the closure still impedes our ability to bring in new people.
- d. B255: The pump on 255 has been fixed, it was a bad mixing valve on the fuel line.

### 3. Training:

- i. All group training has been cancelled until further notice due to isolation protocols.
- ii. I am looking at new training management (Fire Rescue 1) to help in delivery of distance learning for our members. It will also give us the ability to create our own learning materials.

#### **4. Projects:**

##### a. Residence:

- i. Sewer, power, water installed and working.
- ii. Propane lines from heater to exterior of residence were installed on 10/27. Amerigas will be here on 11/7 to install piping from tank to house and fill tank.
- iii. Portable heaters were purchased to keep the residence warm until we could get the residence heat up and running.
- iv. Lastly- the decks are scheduled to begin construction this week.

#### **5. Budget:**

##### a. Operating Budget:

- i. 10/20 budget is closed out and Carmen is beginning to work on audit.