

MICA KIDD ISLAND FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING MINUTES
July 23, 2025 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 Zao – czao@mkifire.com
Chief Matue - rmatue@mkifire.com
Secretary Baeumel – admin@mkifire.com

1) CALL TO ORDER

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

2) PLEDGE OF ALLEGIANCE

3) AMEND AGENDA – NONE

4) BUDGET WORKSHOP

COMMISSIONER MUNDT moved to approve the FY26 budget as presented.
COMMISSIONER KINSEY 2nd.

COMMISSIONER MUNDT amended his motion to increase the resident pay to \$7,200. COMMISSIONER ZAO 2nd. Motion Carried

5) CONSENT CALENDAR – All Action Items

The Consent Calendar was presented for review as follows:

- a. Approval of Regular Board Meeting of June 25, 2025
- b. Approval of Paid Bills Lists
- c. Review of Financial Reports

COMMISSIONER ZAO moved to approve items a and b of the Consent Calendar as presented. COMMISSIONER MUNDT 2nd. Motion Carried

COMMISSIONER MUNDT moved to approve item c, the financial reports, of the Consent Calendar as presented. COMMISSIONER KINSEY 2nd. Motion Carried

COMMISSIONER ZAO moved to approve the paid bills. COMMISSIONER MUNDT 2nd. Motion Carried

6) CHIEF'S REPORT

As reported by Chief Matue.

7) OLD BUSINESS

a. Update on Make Wish Foundation - *Action Item*

Chief Matue reported that he will have more information prior to the next meeting. Commissioner Zao shared that the Make Wish Foundation is not holding Bingo at the fairgrounds during the summer months as it works better in the fall and winter.

8) NEW BUSINESS – NONE

9) PUBLIC COMMENTARY – NONE

10) COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

Commissioner Mundt shared that he felt the recent event at the Grange was extremely successful and well received. Thank you, Commissioner Zao, for all of your work on that event!

11) ADJOURNMENT

COMMISSIONER MUNDT moved to adjourn the meeting, COMMISSIONER KINSEY 2nd. Ayes were unanimous, **Motion carried**. Meeting adjourned at 7:41 pm.

LARRY MUNDT, Chairman

DOUG KINSEY, Commissioner

CHERI ZAO, Commissioner

ATTEST BY:

Brittany Baeumel, Administrative Assistant