

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

August 26, 2020 6:00 PM
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
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.

BUDGET HEARING

CHAIRMAN MUNDT moved to approve the 2020 - 2021 Budget as presented. COMMISSIONER HANSON 2nd.

CHAIRMAN MUNDT called for roll call vote:

ROLL CALL VOTE:

| | |
|----------------------|-----|
| Chairman Mundt: | Yes |
| Commissioner Hanson: | Yes |
| Commissioner Hauser: | Yes |

Motion Carried

CONSENT CALENDAR

The Consent Calendar was presented for review as follows:

- a. Approval of Regular Board Meeting of July 22, 2020
- b. Approval of Special Board Meeting of July 23, 2020
- c. Approval of Special Board Meeting of August 13, 2020
- d. Approval of Paid Bills Lists
- e. Review of Financial Reports

CHAIRMAN MUNDT moved to approve the August 26, 2020 Consent Calendar as presented. COMMISSIONER HANSON 2nd.

CHAIRMAN MUNDT called for roll call vote:

ROLL CALL VOTE:

| | |
|----------------------|-----|
| Chairman Mundt: | Yes |
| Commissioner Hanson: | Yes |
| Commissioner Hauser: | Yes |

Motion Carried

CHIEF'S REPORT

See attached

DEPUTY CHIEF REPORT

See attached

OLD BUSINESS

a. Building Construction - Discussion / Action Item

CHIEF TEMPLETON stated we are waiting on the septic to get started by Ditches Unlimited; they should start work tomorrow hopefully.

CHIEF SNEVE stated that before we have completed the project we will need to get a set permit for the Conex box out back. We might want to consider gravel instead of concrete to keep things simple.

CHIEF TEMPLETON stated he was a little worried about the drainage; the pipe out by the road has a hump in the middle of it.

NEW BUSINESS

a. CIP Planning - Discussion / Action Item

COMMISSIONER HANSON would like to start CIP planning and talk about long range plans. CHIEF TEMPLETON stated he has had discussions about this with Chief Sneve and they would like to get the Commissioners input on what their vision for the district is. Let's plan a workshop sometime in February.

b. Adopt RES 2020-03 - 2020-2021 Budget - Discussion / Action Item

CHAIRMAN MUNDT moved to approve the 2020 - 2021 Budget. COMMISSIONER HAUSER 2nd.

CHAIRMAN MUNDT called for roll call vote:

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

Motion Carried

PUBLIC COMMENTARY

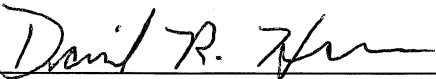
None

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE


COMMISSIONER HAUSER submitted her resignation effective September 30, 2020.

ADJOURNMENT

CHAIRMAN MUNDT moved to adjourn the meeting; COMMISSIONER HANSON 2nd. **Motion carried**
6:43 P.M.



DAN HANSON, Commissioner



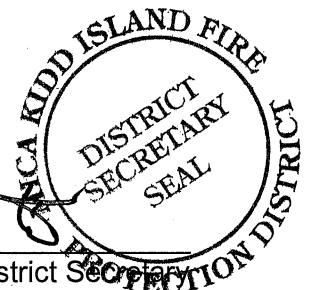
GRETCHEN HAUSER, Commissioner



LARRY MUNDT, Chairman

ATTEST BY:


Carmen Saranto, District Secretary



Management Agreement

Chiefs Report

August 2020

- Attended Budget Workshop meeting 07/23
- Signed Building permit for Pole Shop off Loff's Bay Rd. 07/23
- Signed Building permit for residence on Hull Loop Rd. 07/28
- Signed Building permit for a residential remodel on Meadow Lane Dr. 08/13
- Attended Budget Workshop meeting 08/13
- Valley Mobile Homes started work on placing Mobile Home on site 08/17
- Signed Building Permit for residence off Sausser Rd. 08/18
- Patrolled both Mica Kidd Island and Worley Fire Districts with IDL looking for possible fire starts after lightning storm 08/19
- Signed several C/O's

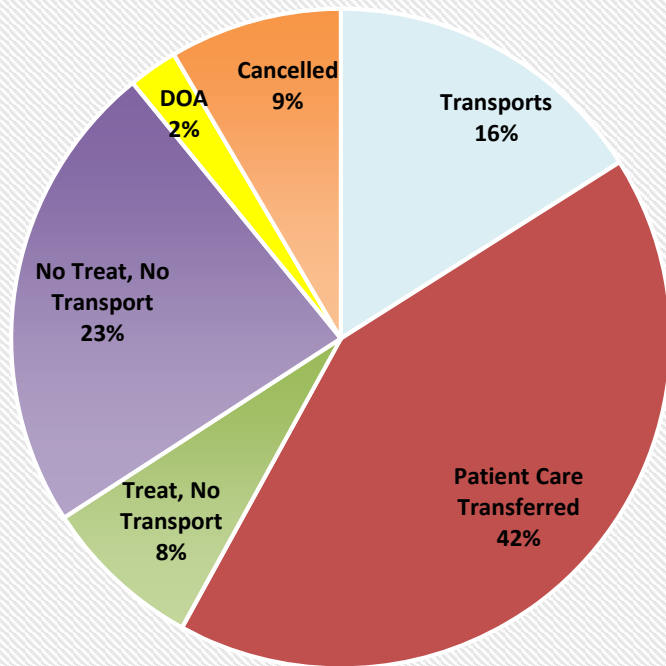
Next Month

- Continue work on Station project
- Place order for Annual Maintenance supplies from Rockford Auto

FY2020 - KCEMSS OUTLYING AGENCY RESPONSE DATA

| Agency | Oct-19 | Nov-19 | Dec-19 | Jan-20 | Feb-20 | Mar-20 | Apr-20 | May-20 | Jun-20 | Jul-20 | Aug-20 | Sep-20 | Year to Date |
|-------------------------------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|----------|--------------|
| Harrison Total Calls: | 8 | 5 | 8 | 3 | 6 | 7 | 4 | 8 | 10 | 14 | 11 | 0 | 84 |
| East Side Fire Total Calls: | 7 | 2 | 2 | 5 | 4 | 3 | 11 | 11 | 6 | 20 | 8 | 0 | 79 |
| Mica Kidd Island Total Calls: | 5 | 2 | 0 | 4 | 0 | 2 | 3 | 5 | 12 | 8 | 6 | 0 | 47 |
| Hauser Fire Total Calls: | 14 | 13 | 16 | 13 | 14 | 6 | 14 | 12 | 14 | 5 | 13 | 0 | 134 |
| Totals: | 34 | 22 | 26 | 25 | 24 | 18 | 32 | 36 | 42 | 47 | 38 | 0 | 344 |

Disposition Breakdown



FY2020 - CALLS YEAR TO DATE BY AGENCY

