



**MICA KIDD ISLAND FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING AGENDA AMENDED
August 28, 2024 6:00 PM
6891 W Kidd Island Rd, Coeur d Alene, ID 83814**

1. Call to Order
2. Pledge of Allegiance
3. Amenda Agenda - *Action Item*
To amend Agenda after start of meeting with motion stating good faith reason item was not included in posted Agenda. No action may be taken on item unless emergency is declared- necessitating action at this meeting. ID Code(4)
4. Executive Session per Idaho Code 74-206 Item (b) – *Action Item*
To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, or staff member
5. Budget Hearing - *Action Item*
 - a. Possible Approval of RES082824 - *Action Item*
6. Consent Agenda - *All Action Items*
Being considered routine by the Board, these items will be enacted by a single motion unless requested by a Board member or public citizen that one or more items be removed for later discussion.
 - a. Approval of Regular Board Meeting Minutes of July 24 and July 31, 2024
 - b. Approval of Paid Bills
 - c. Approval of Financial Reports
7. Chief's Report - *Information Items*
8. Old Business
 - a. Update on E21 and B21- *Action Item*
9. New Business
 - a. Liability Insurance Renewal - *Action Item*
 - b. Copier Lease Renewal - *Action Item*
 - c. Kid's Day - *Action Item*
 - d. Trunk or Treat - *Action Item*
10. Public Commentary
11. Commissioners Comments and/or Correspondence
12. Adjournment - *Action Item*