

MICA KIDD ISLAND FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONERS SPECIAL MEETING  
July 19, 2017 6:00 PM

**PRESENT:**

Commissioner Arhutick - marhutick@gmail.com  
Commissioner Hauser - gretchensub2mki@frontier.com  
Deputy Chief Riske - deputychief@mkifire.com

**CALL TO ORDER**

COMMISSISONER HAUSER called the meeting to order at 5:58 P.M.

**PLEDGE OF ALLIGIANCE**

**EXECUTIVE SESSION:** COMMISSISONER HAUSER moved to go into Executive Session per Idaho Code 74-206(1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.  
COMMISSISONER ARHUTICK 2nd the motion: **Motion Carried**

COMMISSISONER HAUSER called for roll call vote:

ROLL CALL VOTE:  
Commissioner Hauser: Yes  
Commissioner Arhutick: Yes

Entered Executive Session at 6:02 P.M.

COMMISSISONER HAUSER moved to end the Executive Session at 7:25 P.M. COMMISSISONER ARHUTICK 2<sup>nd</sup> the motion: **Motion Carried**

COMMISSISONER HAUSER called for roll call vote:

ROLL CALL VOTE:  
Commissioner Hauser: Yes  
Commissioner Arhutick: Yes

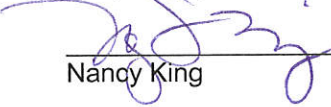
**TAKE ACTION ON EXECUTIVE SESSION**

No action taken.


**ADJOURNMENT**

COMMISSISONER HAUSER moved to adjourn the meeting, COMMISSISONER ARHUTICK 2<sup>nd</sup> the motion:  
Meeting adjourned at 7:26 P.M.


Respectfully Submitted,

  
\_\_\_\_\_  
Nancy King

Approved,

  
\_\_\_\_\_  
Commissioner Mike Arhutick

Approved,

  
\_\_\_\_\_  
Commissioner Gretchen Hauser