

MICA KIDD ISLAND FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING MINUTES

October 7, 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
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

ADOPT SHIFT WORK SOG'S & POLICIES

COMMISSIONER HANSON moved to adopt the Shift Work SOG's and Policies as presented.
CHAIRMAN MUNDT 2nd.

CHAIRMAN MUNDT called for roll call vote:

ROLL CALL VOTE:

Chairman Mundt: Yes
Commissioner Hanson: Yes

Motion Carried

ADOPT WORLEY / MKI FIRE MOU 10.01.20 to 09.30.21

CHAIRMAN MUNDT moved to adopt the Worley Fire District / Mica Kidd Island Fire District MOU as presented. COMMISSIONER HANSON 2nd.

CHAIRMAN MUNDT called for roll call vote:

ROLL CALL VOTE:

Chairman Mundt: Yes
Commissioner Hanson: Yes

Motion Carried

PUBLIC COMMENTARY

James King 7619 Sausser Drive – Shared with the commissioners they have obtained several signatures of community support for Randy Opp. He has independent thinking, been apart of the community for quite a while now. Would be a good commissioner.

EXECUTIVE SESSION

CHAIRMAN MUNDT moved to go into Executive Session for: Discussion of personnel Pursuant to the Provisions of Idaho Code 74-206, (1) (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent. COMMISSIONER HANSON 2nd. **Motion Carried.**

CHAIRMAN MUNDT called for roll call vote:

ROLL CALL VOTE:

Chairman Mundt: Yes
Commissioner Hanson: Yes

Entered Executive Session at 6:05 P.M.

CHAIRMAN MUNDT moved to end the Executive Session at 6:11 P.M. COMMISSIONER HANSON 2nd the motion:

CHAIRMAN MUNDT called for roll call vote:
ROLL CALL VOTE:
Chairman Mundt: Yes
Commissioner Hanson: Yes

Motion Carried

NEW BUSINESS

a. Commissioner Sub District 2 Vacancy – Discussion / Action Item

All candidates were asked the same 3 questions:

1. Please share with us your motivation or reasons for becoming an MKIFPD commissioner?
2. What background and qualifications do you possess that would make you the best candidate?
3. Fire, Rescue and EMS services are continually evolving to meet the needs of the communities they serve, what is your vision for fire and rescue services in the district?

1st Candidate: Robert Bjelland

1. Being a volunteer fire commissioner is a very important duty. The residents of MKI Fire depend on MKI to provide services to the community.
2. 34 years in the Navy, significant leadership, budget experience. Met a cross section of society and learned there is no "I" in team. Kootenai County Sheriff's Deputy, there is always two sides to every story. Good people skills.
3. The goal is to have a professional well-trained fire house. Must have excellent training within the budgetary restraints. I am an active volunteer with MKI Fire, and I firmly believe that I will not have a conflict of interest.

2nd Candidate: Doug Kinsey

1. This is a great need / passion for me, to give back and be a part of the community and be a part of the growth in the community. You don't need to look to far around to see that things are changing every day. I have lived here for 3 years now and I see the changes. I just want to make sure that the area is prepared for those changes.
2. I work as director of sales. I work with a large variety of people, understanding people with different backgrounds, needs and wants is what I do every day. I manage budgets daily, develop and implement them. I do have a son-in-law at MKI Fire.
3. I think that change for the sake of change is not a good thing. We have a multitude of people moving here, and we do have to address that. We have to make sure that we can service them. You must be prepared for the change. This is my community and I want to be apart of it. I do not see sweeping changes.

3rd Candidate: Randy Opp

1. I would like to continue to improve the competency of our department. We are positioned well to serve our community. I am really excited with our current arrangement that we have in the MOU. I am excited to see the growth in the area and department.

2. I have been an alternate commissioner for about 5 years. As an alternate I feel like I have been involved with the district. With my job, I work with lots of boards and committees, use to working through the decision-making process.
3. I would like to see us fill out our new building, keep staff here on site wither its 1 or 2 staff. Wither we have a chief or asst. chief that is down here managing those. The people to continue to train. I would love to see more local people involved, but that is a challenge. Balancing our budget with the staff we have on site vs our trained volunteers; mutual aid partners is a balancing act that we will continue to work through.

Commissioners took a moment to review their notes and add up scores for each candidate.

COMMISSIONER HANSON moved to select the next commissioner for Sub-District 2. CHAIRMAN MUNDT 2nd.

Discussion: The Commissioners shared their notes and scoring with each other.

COMMISSIONER HANSON moved to select Robert Bjelland for Sub-District 2 commissioner.

CHAIRMAN MUNDT moved to select Randy Opp for Sub-District 2 commissioner.

Since there was not a unanimous vote, we deferred to Idaho Code 31-1409 (2) which states that should the remaining members of the board fail to agree on an individual to fill the vacancy, it shall select the individual by placing the names of all interested persons who received the highest and equal number of votes in a container. The fire commissioner with the most continuous length of service shall draw one (1) name from the container. The person whose name is drawn shall then be appointed to fill the vacancy.

CHAIRMAN MUNDT has the most years of continuous service as commissioner.

CHAIRMAN MUNDT has drawn the name of Robert Bjelland.

COMMISSIONER HANSON asked Randy Opp if he would be willing to stay on as an alternate commissioner. Randy Opp accepted.

b. Swear in Commissioner Sub-District 2 – Action Item

CHAIRMAN MUNDT did the oath of office for Robert Bjelland - Sub-District 2 Commissioner.

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

COMMISSIONER HANSON thanked the candidates for their interest, this is exciting. He thanked Gretchen for her service to the district, and Mr. & Mrs. King for their participation as well, showing an interest in the fire district.

ADJOURNMENT

CHAIRMAN MUNDT moved to adjourn the meeting. COMMISSIONER HANSON 2nd. **Motion carried**
6:40 P.M.


DAN HANSON, Commissioner


LARRY MUNDT, Chairman

ATTEST BY: 
Carmen Saranto, District Secretary

