

MICA KIDD ISLAND FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING MINUTES
December 9, 2021, 8:45 AM
6891 W Kidd Island Rd, Coeur d Alene, ID 83814

PRESENT:

Commissioner Hanson - dhanson@mkifire.com
Commissioner Bjelland - bjelland@mkifire.com
Secretary Saranto - admin@mkifire.com

CALL TO ORDER

VICE CHAIRMAN HANSON called the meeting to order at 8:45 am.

EXECUTIVE SESSION - Action Item

VICE CHAIRMAN HANSON moved to go into Executive Session for: 74-206 (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. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.
COMMISSIONER BJELLAND 2nd. **Motion Carried.**

VICE CHAIRMAN HANSON called for roll call vote:

ROLL CALL VOTE:
Chairman Mundt: Absent
Commissioner Hanson: Yes
Commissioner Bjelland: Yes

Entered Executive Session at 8:47 A.M.

COMMISSIONER BJELLAND moved to end the Executive Session at 11:38 A.M. COMMISSIONER HANSON 2nd the motion:

VICE CHAIRMAN HANSON called for roll call vote:

ROLL CALL VOTE:
Chairman Mundt: Absent
Commissioner Hanson: Yes
Commissioner Bjelland: Yes

Motion Carried

ADOPT HIRE LIST - DISCUSSION / ACTION ITEM

VICE CHAIRMAN HANSON moved to adopt the Dec 9, 2021 - Dec 9, 2023, Hire List.
COMMISSIONER BJELLAND 2nd.

VICE CHAIRMAN HANSON called for roll call vote:

ROLL CALL VOTE:
Chairman Mundt: Absent
Commissioner Hanson: Yes
Commissioner Bjelland: Yes

Motion Carried

HIRE FIREFIGHTER / EMT - DISCUSSION / ACTION ITEM

COMMISSIONER BJELLAND moved to hire Johnathon Prichard for the firefighter / EMT position.
VICE CHAIRMAN HANSON 2nd.

VICE CHAIRMAN HANSON called for roll call vote:

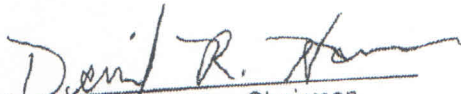
ROLL CALL VOTE:
Chairman Mundt: Absent
Commissioner Hanson: Yes
Commissioner Bjelland: Yes

Motion Carried

ADJOURNMENT

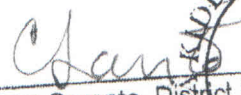
COMMISSIONER BJELLAND moved to adjourn the meeting, VICE CHAIRMAN HANSON 2nd.

Motion carried 11:40 A.M.


DAN HANSON, Vice Chairman


ROBERT BJELLAND, Commissioner

ATTEST BY:


Carmen Saranto, District Secretary

