



MICA KIDD ISLAND FIRE DISTRICT BOARD OF FIRE COMMISSIONERS

Regular Meeting Agenda

May 24, 2023 at 6:00 PM

6891 W Kidd Island Rd, Coeur d Alene, ID 83814

- 1 Call to order
- 2 Pledge of Allegiance
- 3 Amend 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 §74-204 (4)
- 4 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 April 26, 2023
 - b Approval of Paid Bills
 - c Approval of Financial Reports
- 5 Chief's Report - Information Items
- 6 Old Business
 - a Levy Override - Discussion / Action Item
 - b Old SCBA's - Donation - Discussion / Action Item
 - c Redistricting the Subdistricts - Discussion / Action Item
- 7 New Business
 - a Commissioner Bjellands Resignation - Action Item
 - b Sub District 2 Commissioner Vacancy - Action Item
- 8 Public Commentary
(Please state your name and address for the record. No formal action can be taken on non-agenda items)
- 9 EXECUTIVE SESSION
ACTION ITEM Vote to go into Executive Session:
Discussion of personnel Pursuant to the Provisions of Idaho Code 74-206, subsection (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 in an elective office or deliberations about staffing needs in general.
"No final action will be taken in the executive session."
- 10 Take Action on Executive Session - Action Item
- 11 Commissioners Comments and/or Correspondence
(No formal action can be taken on non-agenda items)
- 12 Adjournment - Action Item