

**MICA KIDD ISLAND FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONERS SPECIAL MEETING  
February 26, 2016 3:00 PM**

**PRESENT:**

Chairman Mundt - larrysub3mki@aol.com  
Commissioner Arhutick - marhutick@gmail.com  
Commissioner Hauser - gretchensub2mki@frontier.com  
Chief Blubaum – chief@mkifire.com  
Treasurer Swendig – treasurer@mkifire.com  
Admin Asst. Saranto – admin@mkifire.com  
Lee Toedter

**CALL TO ORDER**

Chairman Mundt called the meeting to order at 3:00 P.M.

**PLEDGE OF ALLEGIANCE**

**EXECUTIVE SESSION**

Executive Session to discuss personnel Pursuant to the Provisions of Idaho Code 74-206, subsection (1) (b)

Chairman Mundt moved to go into Executive session to discuss personnel per Idaho Code 74-206, subsection (1) (b), Commissioner Arhutick 2<sup>nd</sup> the motion: **Motion Carried**

Roll call vote:

Chairman Mundt: Aye  
Commissioner Arhutick: Aye  
Commissioner Hauser: Aye

Commissioner adjourned to Executive session at 3:01 p.m.

Commissioners requested Mr. Lee Toedter's presence into Executive Session at 3:01

Chairman Mundt moved to end the Executive session and return to the Regular session, Commissioner Arhutick 2<sup>nd</sup> the motion: **Motion Carried**

Roll call vote:

Chairman Mundt: Aye  
Commissioner Arhutick: Aye  
Commissioner Hauser: Aye

Commissioners returned to regular session at 4:10 p.m.

Commissioner Hauser completed a document and emailed it to Ms. Saranto for printing. All commissioners signed the document and gave it to Chief Blubaum.

**MOTION TO ADJOURN**

Commissioner Arhutick moved to adjourn the meeting, Chairman Mundt 2<sup>nd</sup> the motion. **Motion carried 04:19 P.M.**

Respectfully Submitted,

  
Administrative Assistant Saranto

Approved,

  
Chairman Larry Mundt

Approved,

  
Commissioner Mike Arhutick

Approved,

  
Commissioner Gretchen Hauser