

MICA KIDD ISLAND FIRE PROTECTION DISTRICT  
BOARD OF FIRE COMMISSIONERS  
SPECIAL MEETING  
July 17, 2019 6:00 PM  
6891 W Kidd Island Rd, Coeur d Alene, ID 83814

**PRESENT:**

Commissioner Hanson - dansub1mki@gmail.com  
Commissioner Hauser - gretchensub2mki@frontier.com  
Chairman Mundt - larrysub3mki@aol.com  
Chief Sneve - dsneve@worleyfire.com  
Deputy Chief Templeton - rtempleton@worleyfire.com  
Carmen Saranto - admin@mkifire.com

**CALL TO ORDER**

CHAIRMAN MUNDT called the meeting to order at 6:00 pm.

**PLEDGE OF ALLEGIANCE**

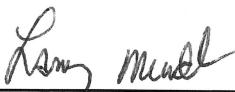
**BUDGET WORSHOP**

Will be taking the 3% increase to avoid forgone taxes.

The BOC will evaluate this year's expenditures to determine estimations for the upcoming budget year. Notable discussion took place on the need for a fleet replacement plan and vehicle maintenance. The district needs to be able to meet operations and payroll obligations without tapping into savings.

**ADJOURNMENT**

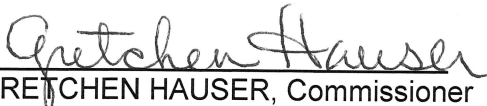
COMMISSIONER MUNDT moved to adjourn the meeting; COMMISSIONER HAUSER 2<sup>nd</sup>. **Motion carried 7:19 P.M.**



LARRY MUNDT, Chairman



DAN HANSON, Commissioner



GRETCHEM HAUSER, Commissioner

ATTEST BY:

  
Carmen Saranto, District Secretary