

**MICA KIDD ISLAND FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS SPECIAL MEETING
July 18, 2017 6:00 PM**

PRESENT:

Commissioner Mundt - Larrysub3mki@aol.com
Commissioner Arhutick - marhutick@gmail.com
Commissioner Hauser - gretchensub2mki@frontier.com
Deputy Chief Riske - deputychief@mkifire.com
Carman Saranto – admin@mkifire.com

CALL TO ORDER

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

PLEDGE OF ALLIGIANCE

EXECUTIVE SESSION :26 Moved to Wednesday, 7/19/2017

TAKE ACTION ON EXECUTIVE SESSION

None

IRONMAN – PARTICIPATION 1:27

Commissioner Hauser inquired as to the status of MKI participating in the Ironman in August. Deputy Chief Riske will check with CdA and see if we can bow out and/or if CdA can man two stations and MKI one. The volunteers were of mixed views as to participate or not. We are reimbursed \$1000 for the ½ Ironman to go towards equipment. They will reimburse us for food and water. He has everything ready to go for the full Ironman on August 12th, no more prep needed. If MKI does not participate there will be standby crews as the district is split. Deputy Chief Riske will report back to BOC at next regular meeting on July 25th.

BUDGET WORKSHOP 8:40

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 a proposed new building and the need for capital outlay for SCBA. The district needs to be able to meet operations and payroll obligations without tapping into savings.

Chairman Mundt feels that the district needs to have the ability to house volunteers. There have been individuals that have indicated an interest in volunteering and working shifts if we had a facility. Deputy Chief Riske stated a 5th wheel is not an option due to current code. He is working with Panhandle Health has verbally said yes we could and Nancy is trying to get something in writing concerning the septic requirements. The well is sufficient for expansion. KEC has been paid \$250 to evaluate options for moving the electric line running across the property.

14:49 Deputy Chief Riske stated the SCBA grant process does not open until November. The notification of grant receipts is released June-August. We can put funds aside now and more in October 2018. Our SCBA's will expire December 2018 and Jan 2019. Extensive discussion on standards, number of units needed, costs and logistics of filling bottles.

25:00 The board thoroughly reviewed and extensively discussed all line items of the proposed budget and made adjustments to various line items to develop a first draft of the budget for further

discussion at future meeting. More accurate figures need to be obtained from our insurance provider.

ADJOURNMENT 1:42:45

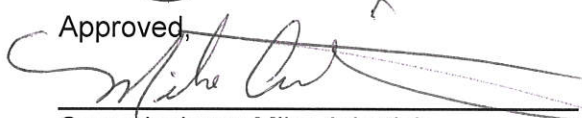
CHAIRMAN MUNDT moved to adjourn the meeting, COMMISSIONER ARHUTICK 2nd the motion: Meeting adjourned at 7:43 P.M.

Respectfully Submitted,



Nancy King

Approved,



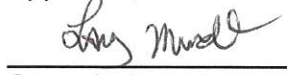
Commissioner Mike Arhutick

Approved,



Commissioner Gretchen Hauser

Approved,



Commissioner Larry Mundt