

**MICA KIDD ISLAND FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS REGULAR MEETING
January 27, 2015 6:00 PM**

PRESENT:

Commissioner Mundt
Commissioner Jim Smith
Commissioner Lindsay
Chief Jason Blubaum
Treasurer Nan Swendig
Admin Lisa Lawson

CALL TO ORDER

Commissioner Mundt called the meeting to order at 6:00 PM

PLEDGE OF ALLEGIANCE

MINUTES OF PREVIOUS MEETING

Commissioner Mundt moved to approve the minutes from January 6, 2015 meeting. Commissioner Smith 2nd the motion: **Motion carried**

PUBLIC COMMENTARY

- 1) Gretchen Hauser: Questioned regarding the public workshop

TRESURERS REPORT

Mrs. Swendig provided reports. Commissioner Lindsay motioned to pay the bills and approve checks, Commissioner Smith 2nd. **Motion Carried**

Commissioner Mundt motioned to approve Treasurers report, Commissioner Smith 2nd. **Motion Carried**

Commissioner Lindsay questioned as to why the deprecation of items does not show on the report? Treasurer Nan Swendig will discuss with accountant and follow up with BOC at the March 3, 2015 meeting.

OLD BUSINESS

- 1) Public Workshop: Commissioner Mundt proposed to open the floor to the public regarding topics for the public workshop at the end of the BOC meetings. Commissioner Lindsay agreed and motioned to commence a talk following the BOC meeting regarding the public workshop, Commissioner Mundt 2nd **Motion Carried**

- 2) Replacement of B251 and T261: Chief Blubaum, informed the BOC that MKIFPD is two (2) on the DOL list, have not heard anything at this time. Discussion what is needed and required to replace apparatus. Table till March 3rd BOC for further discussion.

NEW BUSINESS

- 1)** Election of Board of Officers: Commissioner motioned to appoint Commissioner Mundt as president, Commissioner Lindsay 2nd **Motion Carried**

Commissioner Mundt motioned to appoint Commissioner Lindsay as Secretary, Commissioner Smith 2nd **Motion Carried**

Commissioner Mundt motioned to have Nan Swendig continue as Treasurer, Commissioner Lindsay 2nd **Motion Carried**

- 2)** Historical Call Data: Commissioner Mundt request 3 years of call data on a spread sheet format, type of call, who responded, apparatus that responded, dispatch time, on scene time, and clean call time.

Chief Blubaum will provide 5 years of call data to compare all information from before he arrived to when he arrived as Chief.

Estimated time for project: Provided at March 24, 2015 BOC

- 3)** MKIFPD Website: Commissioner Lindsay suggest a “search engine” for the website. Commissioner Lindsay would like to see the commissioners use the website more and be able to communicate with the public. Chief Blubaum will research the topic with Atty. Lempeis regarding the do / don'ts.
- 4)** Recruiting additional volunteers: Commissioner Lindsay discussed way to recruit additional volunteers (Fire, EMS, possible auxiliary). Commissioners will further review and research to discuss further at the march 3rd BOC meeting.

Executive Session to discuss personal per Idaho Code 67-2345 (1) (A) & (B)

Commissioner Mundt motioned to deliberate into Executive session, Commissioner Lindsay 2nd

Commissioner Larry Mundt: Executive session 07:08 p.m.

Commissioner Lindsay: Executive session 07:08 p.m.

Commissioner Smith: Executive session 07:08 p.m.

Commissioner Mundt: Returning from Executive session 07:40 p.m.

Commissioner Lindsay: Returning from Executive session 07:40 p.m.

Commissioner Smith: Returning from Executive session 07:40 p.m.

MOTION TO ADJOURN:

07:40 p.m. p.m. Chairman Mundt moved to adjourn the meeting, Commissioner Smith 2nd. **Motion carried**

Respectfully Submitted,

Lisa Lawson

Approved,

Commissioner Larry Mundt

Approved,

Commissioner Jim Smith

Approved,

J. Kelso Lindsay

DRAFT