

**MICA KIDD ISLAND FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS SPECIAL MEETING
March 14, 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

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

NEW BUSINESS

- a. MKI Fire Equipment familiarization: Chief Blubaum and Commissioner's did a walkthrough of the vehicles. Chairman Mundt stated our extrication equipment is under capacity and will need to be upgraded and our SCBA bottles will need to be replaced in 2017; these items need to be included in next year's budget.
- b. Workshop with John Cafferty, Attorney on Open Meeting Laws and Public Records.
- c. Commissioner Arhutick moved to put New Tender and Water Tank on the agenda for the next meeting, Commissioner Hauser 2nd the motion: **Motion Carried**

EXECUTIVE SESSION

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

Roll call vote:

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

Commissioner adjourned to Executive session at 6:48 p.m.

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

Roll call vote:

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

Commissioners returned to regular session at 6:58 p.m.

Commissioner Arhutick moved to take action on what they discussed. Commissioner Arhutick moved to authorize Commissioner Hauser to sign and deliver form 208A to the appropriate party. Chairman Mundt 2nd the motion: **Motion Carried**

MOTION TO ADJOURN

Chairman Mundt moved to adjourn the meeting, Commissioner Arhutick 2nd the motion. **Motion carried 7:05 P.M.**

Respectfully Submitted,



Administrative Assistant Saranto

Approved,



Chairman Larry Mundt

Approved,



Commissioner Mike Arhutick

Approved,



Commissioner Gretchen Hauser