

**MICA KIDD ISLAND FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
SPECIAL MEETING
June 22, 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

CALL TO ORDER

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

PLEDGE OF ALLIGIANCE

:59 EXECUTIVE SESSION: CHAIRMAN MUNDT moved to go into Executive Session per Idaho Code 74-206(1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. COMMISSIONER ARHUTICK 2nd the motion:

CHAIRMAN MUNDT called for roll call vote:

ROLL CALL VOTE:

Chairman Mundt:	Yes
Commissioner Hauser:	Yes
Commissioner Arhutick:	Yes

Motion Carried

Entered Executive Session at 6:01 P.M.

End of Audio file: June 22, 2017-1.MP3

Start of Audio file: June 22, 2017-2.MP3

:15 CHAIRMAN MUNDT moved to end the Executive Session at 7:35 P.M. COMMISSIONER ARHUTICK 2nd the motion:

CHAIRMAN MUNDT called for roll call vote:

ROLL CALL VOTE:

Chairman Mundt:	Yes
Commissioner Hauser:	Yes
Commissioner Arhutick:	Yes

Motion Carried


TAKE ACTION ON EXECUTIVE SESSION

No action taken.

ADJOURNMENT :35

CHAIRMAN MUNDT moved to adjourn the meeting, COMMISSIONER HAUSER 2nd the motion:
Meeting adjourned at 7:35 P.M.

Respectfully Submitted,



Nancy King

Approved,



Commissioner Mike Arhutick

Approved,



Commissioner Gretchen Hauser

Approved,



Commissioner Larry Mundt