

MICA KIDD ISLAND FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS

REGULAR MEETING MINUTES

May 26, 2021, 6:00 PM

6891 W Kidd Island Rd, Coeur d Alene, ID 83814

PRESENT:

Commissioner Hanson – dhanson@mkifire.com
Chairman Mundt – lmundt@mkifire.com
Commissioner Bjelland – bjelland@mkifire.com
Deputy Chief Ron Templeton – rtempleton@worleyfire.com
Secretary Saranto - admin@mkifire.com

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

AMEND AGENDA

Add under Old Business, c. Impact Fees

CONSENT CALENDAR

The Consent Calendar was presented for review as follows:

- a. Approval of Regular Board Meeting of – April 28, 2021
- b. Approval of Paid Bills Lists
- c. Review of Financial Reports

CHAIRMAN MUNDT moved to approve the Consent Calendar as presented. COMMISSIONER HANSON 2nd.

CHAIRMAN MUNDT called for roll call vote:

ROLL CALL VOTE:
Chairman Mundt: Yes
Commissioner Hanson: Yes
Commissioner Bjelland Yes

Motion Carried

CHIEF'S REPORT

None

DEPUTY CHIEF REPORT

See attached

OLD BUSINESS

a. Building Construction - Discussion / Action Item

Ditches Unlimited was out to look at the septic system. We had sewage coming to the surface in the drain field. After investigating they found that the pump was plugged with baby wipes. After getting that unplugged the system seems to be working better.

DEPUTY CHIEF RON assured the commissioners that the duty crew have been told that only toilet paper should be going in the septic.

b. House Generator – Discussion / Action Item

Gurney Electric will be starting June 2 & 3rd.

c. Impact Fees – Discussion / Action Item

After a brief discussion it was decided that Commissioner Bjelland would do more research of this.

NEW BUSINESS

a. Pinning Ceremony – Discussion / Action Item

DEPUTY CHIEF RON stated that several of our volunteers have not been sworn in. We should have a pinning ceremony to take care of this. He would like to have the commissioners present. He is looking at doing it in a couple of months.

PUBLIC COMMENTARY

None

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

None

ADJOURNMENT

CHAIRMAN MUNDT moved to adjourn the meeting. COMMISSIONER BJELLAND 2nd. **Motion carried** 6:39 P.M.


DAN HANSON, Commissioner


LARRY MUNDT, Chairman


ROBERT BJELLAND, Commissioner

ATTEST BY: 
Carmen Saranto, District Secretary





Mica Kidd Island Fire Protection District

Dedicated to the Protection of Life and Property

6891 W Kidd Island Rd, Cœur d'Alene, ID 83814-7356
Office: 208.769.7946

Deputy Fire Chief
Ron Templeton
rtempleton@worleyfire.com

May Monthly Report

1. Responses:

- a. We are at 92 calls for the year.

2. Operations:

- a. Personnel:
 - i. I am working on getting our out of district volunteers to pull required in station hours. We are having to change culture from the past way of volunteering and responding to call.
 - ii. I am pushing all volunteer to make mandatory training hours. We are currently short of 50% of all personnel making all training requirements. Re-engaging volunteers after the covid shutdown has been a slow roll out but we're making progress.
 - iii. I am going to assign operations members to shifts, hopefully, this will engage our volunteers more and provide a sense of Esprit de Corp in them.
 - iv. The search for a live-in continues...I am going to publish another announcement for a live in with only EMT requirements. Fire and driving can be taught.
- b. Garage Doors: FF Matue fixed the garage door...he said there was a reset button on the motor and that seemed to fix the problem.
- c. Hose: Is still back ordered, no real timeline on delivery. Will keep you informed as we get info.
- d. Fire Prevention: In Chief Sneve's absence I have been doing all prevention duties. MKI has been slow this month. I have done two site disturbance permits and two initial reviews for single family dwellings.

3. Training:

- a. June 1 training will be at Worley training grounds and we will be doing search/rescue and SCBA confidence drills.
- b. June Rescue 1 training schedule will be sent out later this week.

4. Projects:

a. Residence:

- i. Septic issue has arisen and will be discussed as an agenda topic

b. Summer Projects:

- i. Hose and Hydrants: Testing is in full swing and I anticipate it will be completed by 6/15.
- ii. Deck Water Sealing: We have bought the sealer and are waiting for a few good warm, dry days so we can apply.

c. Oath & Pinning Ceremony:

- i. We have district member that have not taken an oath or been pinned. I will begin planning an oath and pinning ceremony with food and some fellowship. I would like to have the commissioners there as our political body to give the oath. Discussion? Pinning will be done by whatever loved one they choose. Thoughts?

5. Budget:

a. Operating Budget:

- i. Operationally we are on target and on budget.