



**MICA KIDD ISLAND FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING AGENDA
May 27, 2026 6:00 PM
6891 W Kidd Island Rd, Coeur d Alene, ID 83814**

1. Call to Order
2. Pledge of Allegiance
3. Amenda Agenda - *Action Item*
To amend Agenda after start of meeting with motion stating good faith reason item was not included in posted Agenda. No action may be taken on item unless emergency is declared- necessitating action at this meeting. ID Code §74-204 (4)
4. Consent Agenda - *All Action Items*
Being considered routine by the Board, these items will be enacted by a single motion unless requested by a Board member or public citizen that one or more items be removed for later discussion.
 - a. Approval of Regular Board Meeting Minutes of April 22, 2026
 - b. Approval of Financial Reports
 - c. Approval of Paid Bills
5. Chief's Report - *Information Items*
6. Old Business
 - a. Commissioner Sub-District 2 Vacancy Letters of Interest - *Action Item*
 - b. Appointment/Swearing in of Sub-District 2 Commissioner - *Action Item*
 - c. Mica Kidd Island Historical Book - *Action Item*
7. New Business
 - a. Swearing In New Members Captain Schade and FF Jensen - *Action Item*
 - b. F26 Audit Engagement Letter, Scott Hoover - *Action Item*
 - c. VEBA Discussion - *Action Item*
 - d. Line of Credit Renewal Discussion - *Action Item*
8. Public Commentary
9. Commissioners' Comments and/or Correspondence
10. Adjournment - *Action Item*