

MICA KIDD ISLAND FIRE PROTECTION DISTRICT  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING MINUTES  
March 19, 2025 6:00 PM  
6891 W Kidd Island Rd, Coeur d Alene, ID 83814

PRESENT:

Commissioner Mundt - lmundt@mkifire.com  
Commissioner Kinsey – dkinsey@mkifire.com  
Commissioner Zao – czao@mkifire.com  
Chief Matue - rmatue@mkifire.com  
Secretary Baeumel – admin@mkifire.com

1) CALL TO ORDER

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

2) PLEDGE OF ALLEGIANCE

3) AMEND AGENDA

COMMISSIONER MUNDT motioned to move items 7a) and 7b) to the beginning of the meeting. COMMISSIONER KINSEY 2<sup>nd</sup>. Motion Carried

4) CONSENT CALENDAR – All Action Items

The Consent Calendar was presented for review as follows:

- a. Approval of Regular Board Meeting of February 26, 2025
- b. Approval of Paid Bills Lists
- c. Review of Financial Reports

COMMISSIONER MUNDT moved to approve the Consent Calendar as presented.  
COMMISSIONER KINSEY 2<sup>nd</sup>. Motion Carried

5) CHIEF’S REPORT

As reported by Chief Matue.

6) OLD BUSINESS

- a. Increase Impact Fees Spending to 15k for Turnouts - *Action Item*

COMMISSIONER MUNDT motioned to increase the impact fees spending from \$10,000 to \$15,000 for turnouts. COMMISSIONER KINSEY 2<sup>nd</sup>. Motion Carried

- b. FY26 Budget Hearing Clarification - *Action Item*

Secretary Baeumel informed the Board that at the last meeting, she had erroneously asked the Board to schedule the FY25 budget hearing, rather than the FY26 budget hearing.

7) NEW BUSINESS

a. Commissioner's Zone 1 Letters of Interest - *Action Item*

The Board reviewed the Zone 1 Letter of Interest from Cheri Zao.

b. Appointment/Swearing in of Zone 1 Commissioner - *Action Item*

COMMISSIONER MUNDT swore in Cheri Zao as the Commissioner for Zone 1.  
Welcome, COMMISSIONER ZAO!

c. Type 3 – Skin Price - *Action Item*

Chief Matue stated that the price to wrap the Type 3 would be \$8,000 - \$10,000.

d. Radio Communications – *Action Item*

Chief Matue reported on a new radio communication opportunity with First Net. The Board advised that the salesman should come out to check the coverage.

8) Executive Session per Idaho Code 74-206 Item (b) – *Action Item*

b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, or staff member

Commissioner Mundt motioned to enter into Executive Session at 6:20.

Executive Session exited at 7:05.

9) PUBLIC COMMENTARY – Two gentlemen approached the Board about the possibility of annexing into the Worley Fire District due to insurance costs. COMMISSIONER MUNDT explained that the cost of insurance is based upon national costs. COMMISSIONER ZAO suggested the gentlemen contact their state legislatures.

10) COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE - COMMISSIONER ZAO stated she is glad to be part of the Board.

11) ADJOURNMENT

COMMISSIONER MUNDT moved to adjourn the meeting, COMMISSIONER KINSEY 2<sup>nd</sup>. Motion Carried. Meeting adjourned at 7:27 pm.

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LARRY MUNDT, Chairman

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DOUG KINSEY, Commissioner

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CHERY ZAO, Commissioner

ATTEST BY:

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Brittany Baeumel, Administrative Assistant