

MICA KIDD ISLAND FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING
May 30, 2019 5:15 PM
6891 W Kidd Island Rd, Coeur d Alene, ID 83814

PRESENT:

Commissioner Hauser - gretchensub2mki@frontier.com
Chairman Mundt - larrysub3mki@aol.com
Carmen Saranto - admin@mkifire.com

CALL TO ORDER

CHAIRMAN MUNDT called the meeting to order at 5:15 pm.

PLEDGE OF ALLEGIANCE

NEW BUSINESS

a. Possible Financial Institution Change - ACTION ITEM

ADMIN ASST SARANTO stated that as of June 10, 2019 our bank will no longer be Idaho Independent Bank. First Interstate Bank has bought them out. The downside to this is First Interstate Bank only allows a very limited amount of transactions a month in your checking and does not have visa cards they have MasterCard's. Each Mastercard will have a \$50 annual fee for a maximum of \$200. Since we have four visa cards, we would meet the \$200 maximum.

I looked into Mountain West Bank and their business checking is free as long as you keep \$1,000 in it and you have up to 3,000 transactions a month; we should never need that many. They also have visa cards with no annual fee.

Worley Fire has also changed to Mountain West Bank and the lady I've been working with has been very easy to work with.

CHAIRMAN MUNDT moved to change our bank accounts to Mountain West Bank. COMMISSIONER HAUSER 2nd. **Motion Carried**

ADJOURNMENT

CHAIRMAN MUNDT moved to adjourn the meeting; COMMISSIONER HAUSER 2nd. **Motion carried**
5:19 P.M.

Respectfully Submitted,

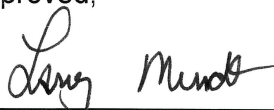

District Secretary Carmen Saranto



Approved,


Commissioner Gretchen Hauser

Approved,


Chairman Larry Mundt