

**MICA KIDD ISLAND FIRE PROTECTION DISTRICT  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING MINUTES  
December 13, 2023, 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 Hanson – dhanson@mkifire.com  
Chief Matue - rmatue@mkifire.com  
Secretary Baeumel – admin@mkifire.com

**1) CALL TO ORDER**

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

**2) PLEDGE OF ALLEGIANCE**

**3) AMEND AGENDA - None**

**4) CONSENT CALENDAR – All Action Items**

The Consent Calendar was presented for review as follows:

- a. Approval of Regular Board Meeting of November 15, 2023
- b. Approval of Paid Bills Lists
- c. Review of Financial Reports

**CHAIRMAN 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. In addition to his written report, Chief also mentioned the decrease in property taxes. The District will see a decrease in revenue. Chief also stated that he will be starting to work on the ISRB in February.

**6) OLD BUSINESS**

**a. Levy Update – Action Item**

Chief reviewed information from the District’s attorney. A court date will be scheduled after Christmas. The Board discussed a similar situation which happened in Jermone County. Within that instance, the court ordered another election to be held immediately. The Board feels that this would have a negative outcome in our case as a majority of the constituents move out of the area during the winter months. Commissioner Mundt asked about the possibility of holding another election in May, if that was the direction from the court.

7) **NEW BUSINESS** - None

8) **PUBLIC COMMENTARY** – A member of the public stated that everyone he knows loves the fire district. He has watched MKI evolve from a skeleton crew to what we have now. As he is in his 70's, the gentleman stated that he is relieved to have medical help nearby. He does not understand why there are some people who do not support the fire district.

9) **COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE** - Commissioner Hanson inquired about starting the budget process in January. He asked if a budget workshop needed to be scheduled next month. Commissioner Mundt stated that it would be difficult to do anything right now while we continue to wait on the outcome of the levy election. The chief and the administrative assistant will discuss the timeline for the budget and report to the board.

This was Commissioner Hanson's last meeting serving as a commissioner. MKI has seen great achievements over Commissioner Hanson's term. His hard work and dedication over the last 6 years is greatly appreciated.

10) **ADJOURNMENT**

**COMMISSIONER MUNDT** moved to adjourn the meeting, **COMMISSIONER KINSEY 2<sup>nd</sup>**.

**Motion carried** 18:22 P.M.

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LARRY MUNDT, Chairman

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DANIEL HANSON, Vice Chairman

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DOUG KINSEY, Commissioner

ATTEST BY: \_\_\_\_\_  
Brittany Baeumel, Administrative Assistant