

**MICA KIDD ISLAND FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
SPECIAL MEETING
July 27, 2018 10:00 AM**

PRESENT:

Commissioner Hanson - dansub1mki@gmail.com
Commissioner Hauser - gretchensub2mki@frontier.com
Chairman Mundt - larrysub3mki@aol.com
Chief Sneve - dsneve@worleyfire.com
Deputy Chief Maines - bmaines@worleyfire.com
Carmen Saranto - admin@mkifire.com

CALL TO ORDER 00:00:05

Meeting was called to order at 10:02 A.M.

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION

CHAIRMAN MUNDT moved to go into Executive Session for: Discussion of personnel Pursuant to the Provisions of Idaho Code 74-206, (1) (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent. **COMMISSIONER HAUSER 2nd. Motion Carried.**

CHAIRMAN MUNDT called for roll call vote:

ROLL CALL VOTE:

Chairman Mundt:	Yes
Commissioner Hanson:	Yes
Commissioner Hauser:	Yes

Entered Executive Session at 10:03 A.M.

End of Audio file: July 27, 2018-1.MP3

Start of Audio file: July 27, 2018-2.MP3

CHAIRMAN MUNDT moved to end the Executive Session at 11:03 A.M. **COMMISSIONER HAUSER 2nd** the motion:

CHAIRMAN MUNDT called for roll call vote:

ROLL CALL VOTE:

Chairman Mundt:	Yes
Commissioner Hanson:	Yes
Commissioner Hauser:	Yes

Motion Carried

TAKE ACTION ON EXECUTIVE SESSION:

00:00:16 CHAIRMAN MUNDT moved to accept Devon Riske's resignation, **COMMISSIONER HANSON 2nd. Motion Carried.**

00:00:30 CHAIRMAN MUNDT moved to authorize the creation of documents to assist in preparing to hire a firefighter and to be ready for Mondays meeting, **COMMISSIONER HAUSER 2nd. Motion Carried.**

PUBLIC INPUT: 00:01:27

None

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE: 00:01:30

None

ADJOURNMENT 00:01:33

CHAIRMAN MUNDT moved to adjourn the meeting; **COMMISSIONER HAUSER 2nd. Motion carried**
11:05 A.M.

Respectfully Submitted,



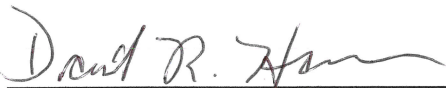
Exec. Asst. Carmen Saranto

Approved,



Chairman Larry Mundt

Approved,



Commissioner Dan Hanson

Approved,

Approved,



Commissioner Gretchen Hauser