

**MICA KIDD ISLAND FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONERS  
SPECIAL MEETING  
June 20, 2017 6:00 PM**

**PRESENT:**

Commissioner Mundt - Larrysub3mki@aol.com  
Commissioner Arhutick - marhutick@gmail.com  
Commissioner Hauser - gretchensub2mki@frontier.com  
Deputy Chief Riske - deputychief@mkifire.com

**CALL TO ORDER**

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

**PLEDGE OF ALLIGIANCE**

**JOB DESCRIPTION :01**

COMMISSISONER HAUSER moved to remove health insurance etc. from the job description; it is person specific and needs to be in the employment letter. COMMISSIONER ARHUTICK 2<sup>nd</sup> the motion: **Motion Carried**

**:55 EXECUTIVE SESSION:**

CHAIRMAN MUNDT moved to go into Executive Session per Idaho Code 74-206(1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. COMMISSIONER ARHUTICK 2<sup>nd</sup> the motion:

CHAIRMAN MUNDT called for roll call vote:

ROLL CALL VOTE:

|                        |     |
|------------------------|-----|
| Chairman Mundt:        | Yes |
| Commissioner Hauser:   | Yes |
| Commissioner Arhutick: | Yes |

**Motion Carried**

Entered Executive Session at 6:02 P.M.

End of Audio file: [June 20, 2017-1.MP3](#)

Start of Audio file: [June 20, 2017-2.MP3](#)

CHAIRMAN MUNDT moved to end the Executive Session at 8:08 P.M. COMMISSIONER HAUSER 2<sup>nd</sup> the motion:

CHAIRMAN MUNDT called for roll call vote:

ROLL CALL VOTE:

|                        |     |
|------------------------|-----|
| Chairman Mundt:        | Yes |
| Commissioner Hauser:   | Yes |
| Commissioner Arhutick: | Yes |

**Motion Carried**

**TAKE ACTION ON EXECUTIVE SESSION**

No action taken.

**ADJOURNMENT :20**

CHAIRMAN MUNDT moved to adjourn the meeting, COMMISSIONER ARHUTICK 2<sup>nd</sup> the motion:  
Meeting adjourned at 8:08 P.M.

Respectfully Submitted,

  
\_\_\_\_\_  
Nancy King

Approved,

  
\_\_\_\_\_  
Commissioner Mike Arhutick

Approved,

  
\_\_\_\_\_  
Commissioner Gretchen Hauser

Approved,

  
\_\_\_\_\_  
Commissioner Larry Mundt