

**MICA KIDD ISLAND FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING MINUTES
September 29, 2021, 6:00 PM
6891 W Kidd Island Rd, Coeur d Alene, ID 83814**

PRESENT:

Commissioner Hanson - dansub1mki@gmail.com
Commissioner Bjelland – bjelland@mkifire.com
Chief Sneve - dsneve@worleyfire.com
Secretary Saranto - admin@mkifire.com

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

SWEARING IN OF FIRE CHIEF

Robert Matue was sworn in as the new Fire Chief.

SWEARING IN OF FIREFIGHTER

Samuel Bauer was sworn in as the new firefighter / EMT.

AMEND AGENDA

There were no amendments to the agenda.

CONSENT CALENDAR

The Consent Calendar was presented for review as follows:

- a. Approval of Regular Board Meeting of August 25, 2021
- b. Approval of Paid Bills Lists
- c. Review of Financial Reports

COMMISSIONER BJELLAND moved to approve the September 29, 2021, Consent Calendar as presented. VICE CHAIRMAN HANSON 2nd.

VICE CHAIRMAN HANSON called for roll call vote:

ROLL CALL VOTE:

Chairman Mundt:	Absent
Commissioner Hanson:	Yes
Commissioner Bjelland:	Yes

Motion Carried

CHIEF'S REPORT

See attached

OLD BUSINESS

a. Building Construction - Discussion / Action Item

We have received a bid from CDA Paving and Concrete Specialties for excavating and haul off, shape grassy swale lower culvert and tie into new catch basin, install rain leaders, supply, and install ballast 5", grade and compact ¾" minus base rock 4" sand pave 3" compacted asphalt in the amount of \$61,885.00.

After a brief discussion it was decided to get at least one more bid. SECRETARY SARANTO will make some calls.

NEW BUSINESS

a. Schedule Policy / SOG Workshop - Discussion / Action Item

SECRETARY SARANTO will coordinate with Chief Matue and get it scheduled.

PUBLIC COMMENTARY

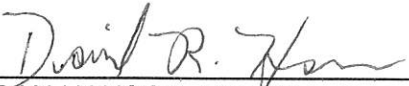
None

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

COMMISSIONER BJELLAND is excited about MKI Fire's future.

ADJOURNMENT

VICE CHAIRMAN HANSON moved to adjourn the meeting, COMMISSIONER BJELLAND 2nd.
Motion carried 6:29 P.M.



DAN HANSON, Vice Chairman



ROBERT BJELLAND, Commissioner

ATTEST BY: 

Carmen Saranto, District Secretary