

**MICA KIDD ISLAND FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING MINUTES**

March 25, 2026 6:00 PM
6891 W Kidd Island Rd, Coeur d Alene, ID 83814

PRESENT:

Commissioner Mundt - lmundt@mkifire.com
Commissioner Zao – czao@mkifire.com
Commissioner Kinsey – dkinsey@mkifire.com
Chief Matue - rmatue@mkifire.com
Secretary Baeumel – admin@mkifire.com

1) **CALL TO ORDER**

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

2) **PLEDGE OF ALLEGIANCE**

3) **AMEND AGENDA**

COMMISSIONER KINSEY requested to add an item to the agenda. He informed the Board that he will be resigning as Commissioner effective May 31, 2026.

COMMISSIONER ZAO motioned to put the notice of vacancy in the paper within the appropriate timeline to meet the legal requirements to fill the seat at the May 27th meeting. COMMISSIONER MUNDT 2nd. Ayes were unanimous, Motion Carried

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

The Consent Calendar was presented for review as follows:

a. Approval of Regular Board Meeting Minutes of February 25, 2026

COMMISSIONER ZAO moved to approve the February 25, 2026 Meeting Minutes as presented. COMMISSIONER MUNDT 2nd. Ayes were unanimous, Motion Carried

b. Approval of Financial Reports

COMMISSIONER MUNDT moved to approve the February Financial Reports as presented. COMMISSIONER ZAO 2nd. Ayes were unanimous, Motion Carried

c. Review of Paid Bills Lists

COMMISSIONER ZAO moved to approve the February Paid Bills as presented. COMMISSIONER MUNDT 2nd. Ayes were unanimous, Motion Carried

5) CHIEF'S REPORT

Chief Matue presented his Chief's report.

COMMISSIONER MUNDT motioned to appoint a Training Captain.
COMMISSIONER ZAO 2nd. Ayes were unanimous, Motion Carried

6) OLD BUSINESS

a. T21 Update - *Discussion Item*

Chief Matue updated the Board on repairs completed on Tender 21.

b. Credit Card Policy - *Action Item*

COMMISSIONER ZAO moved to approve the Credit Card Policy as presented.
COMMISSIONER MUNDT 2nd. Ayes were unanimous, Motion Carried

c. Fuel SOP - *Action Item*

COMMISSIONER ZAO moved to approve the Fuel SOP as presented.
COMMISSIONER MUNDT 2nd. Ayes were unanimous, Motion Carried

7) NEW BUSINESS

a. Possible Surplus/Sale of E23 - *Action Item*

Chief Matue and the Board assessed whether to keep or dispose of E23.
Following the discussion, the Board concluded that retaining E23 would better
serve the District's future needs.

b. Scheduling FY27 Budget Hearing - *Action Item*

COMMISSIONER ZAO moved to schedule the FY27 budget hearing in conjunction
with the regular Board Meeting on August 26, 2026. COMMISSIONER MUNDT 2nd.
Ayes were unanimous, Motion Carried

8) PUBLIC COMMENTARY

A member of the public, Patrick Murphy, expressed concerns with the District's new
electronic display board sign. He feels that it causes light pollution and "looks like Vegas".
He proposed that the sign only be turned on during daylight hours. The Board and Chief
Matue discussed the intent of the board, which is to provide information to the public.
A discussion followed regarding different options of providing information, such as a
newsletter. Ultimately, the Board directed Chief Matue to turn the sign off at night.

9) COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

COMMISSIONER ZAO informed the Board that she has been working with Chief Matue to better understand how the District is funded, and how that information can be relayed to the public.

11) ADJOURNMENT

COMMISSIONER ZAO moved to adjourn the meeting, COMMISSIONER MUNDT 2nd. Ayes were unanimous, Motion carried. Meeting adjourned at 7:15 pm.

LARRY MUNDT, Chairman

DOUG KINSEY, Commissioner

CHERI ZAO, Commissioner

ATTEST BY:

Brittany Baeumel, Administrative Assistant