

MICA KIDD ISLAND FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING MINUTES
May 25, 2022, 6:00 PM
6891 W Kidd Island Rd, Coeur d Alene, ID 83814

PRESENT:

Commissioner Hanson - dhanson@mkifire.com
Commissioner Bjelland – bjelland@mkifire.com
Commissioner Mundt - lmundt@mkifire.com
Chief Matue - rmatue@mkifire.com
Secretary Saranto – admin@mkifire.com

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

AMEND AGENDA

None

EXECUTIVE SESSION

CHAIRMAN MUNDT moved to go into Executive Session for: Idaho Code 74-206, subsection (1) (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement; **COMMISSIONER BJELLAND** 2nd. **Motion Carried.**

CHAIRMAN MUNDT called for roll call vote:

ROLL CALL VOTE:
Chairman Mundt: Yes
Commissioner Hanson: Yes
Commissioner Bjelland: Yes

Entered Executive Session at 6:02 P.M.

CHAIRMAN MUNDT moved to end the Executive Session at 6:07 P.M. **COMMISSIONER BJELLAND** 2nd the motion:

CHAIRMAN MUNDT called for roll call vote:

ROLL CALL VOTE:
Chairman Mundt: Yes
Commissioner Hanson: Yes
Commissioner Bjelland: Yes

Motion Carried

TAKE ACTION ON EXECUTIVE SESSION

VICE CHAIRMAN HANSON moved to accept Austin Bedwells resignation. **CHAIRMAN MUNDT** 2nd.

CHAIRMAN MUNDT called for roll call vote:
ROLL CALL VOTE:
Chairman Mundt: Yes
Vice Chairman Hanson: Yes
Commissioner Bjelland: Yes

Motion Carried

CONSENT CALENDAR

The Consent Calendar was presented for review as follows:
a. Approval of Special Board Meeting of April 25, 2022
b. Approval of Regular Board Meeting of April 27, 2022
b. Approval of Paid Bills Lists
c. Review of Financial Reports

CHAIRMAN MUNDT moved to approve the Consent Calendar as presented. **VICE CHAIRMAN HANSON** 2nd.

CHAIRMAN MUNDT called for roll call vote:
ROLL CALL VOTE:
Chairman Mundt: Yes
Vice Chairman Hanson: Yes
Commissioner Bjelland: Yes

Motion Carried

CHIEF'S REPORT

See attached

OLD BUSINESS

None

NEW BUSINESS

a. Vehicle Replacement – FB291, E221 – Discussion / Action Item

Chief Matue stated FB291 is not operational. The water pump seized up, so I replaced the pump and changed the oil, we put it back in the water and it seized up again. This is out of my wheelhouse. The year of this boat is 1976. Check with Marks Marine and let's get it fixed if possible.

Chief Matue stated Engine 221 has a crack in the top of the tank that doesn't allow you to fill the tank all the way and when going uphill it's down shifting and surging like it is trying to shift out of gear. We checked the fluids, and they seem fine. This has been happening periodically. **CHAIRMAN MUNDT** suggested that you might need to keep the fluids over filled or it might need to be kelp running and / or put in park when checking fluids.

Chief Matue presented 3 different options for mini pumpers, this will not affect our ISRB rating. A mini pumper would consolidate the equipment and have the same water capacity as R281 and E221. This would allow us to downsize from 2 trucks to 1 and have the same capabilities; we could then sell R281 and E221.

PUBLIC COMMENTARY

None

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

VICE CHAIRMAN HANSON stated Carl Bjerke won district 5 state senator seat, he is a retired Santa Monica fire fighter. You might want to get to know him, he might know at the state level where we could get some funds for vehicle replacement. I also got this letter from my homeowner's insurance, Safeco. They have created a partnership with a third-party vendor, Wildfire Response Benefits. At your July Chiefs meeting you might want to bring this up, we had these in California. They do fire mitigation and could also show up on fires, which could be difficult. If they check in with incident command, it might help.

COMMISSIONER BJELLAND shared he is going through the process of becoming a Wildland Fire Investigation certification. Will probably take another 6 months to get his task books signed off.

ADJOURNMENT

CHAIRMAN MUNDT moved to adjourn the meeting, **COMMISSIONER BJELLAND** 2nd.

Motion carried 6:45 P.M.



LARRY MUNDT, Chairman

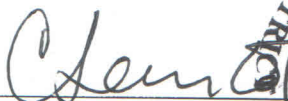
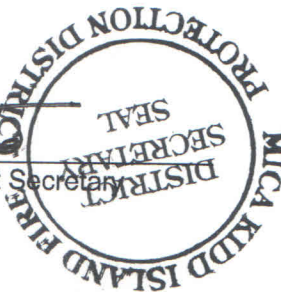


DAN HANSON, Vice Chairman



ROBERT BJELLAND, Commissioner

ATTEST BY:


Carmen Saranto, District Secretary



Mica Kidd Island Fire Protection District

Dedicated to the Protection of Life and Property

6891 W Kidd Island Rd, Cœur d'Alene, ID 83814-7356
Office: 208.769.7946

Fire Chief
Robert Matue
rmatue@mkifire.com

May Monthly Report

1. Responses:

- a. We are at 95 calls for the year.

2. Operations:

a. Personnel:

- Recruiting for Volunteer firefighters.
- I will be doing another hiring list; I am going to be recruiting laterals. This will be cost effective for the district, and we get certified firefighter applicants. The applicants will be required to have a current CPAT, firefighter 1, Hazmat Aw & Ops and an Idaho EMT.

b. Equipment:

- Bay Doors: Complete
- Engine 222: Back in service.
- Tender 260: Still waiting on parts for the door to get repaired. All parts have been ordered by Fleet Painting.

c. Fire Prevention/Inspections: MKI has had a total of 5 inspections from April 26th – May 23rd.

d. Public Relations:

- Open house scheduled for June date TBD, IDL will be here as well to assist with the open house.

3. Training:

April Training:

EMS -Trauma Assessment, Chest, and Abdomen.

Fire – Wildland hose evolutions.

4. Projects:

- a. Decks: Compl
- b. New Smokey the Bear Sign: Has been installed
- c. IDL Grant: We applied for the IDL grant. This is a 5k grant and I used it for PPE.
- d. Summer Projects:
 - Hose – Will be completed by June 30th
 - Hydrant testing – Will be completed by June 30th.

5. Budget:

- a. Operating Budget:
 - i. Operationally we are on target and on budget.