

**MICA KIDD ISLAND FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONERS  
WORKSHOP MEETING  
December 10, 2018 3:00 PM**

**PRESENT:**

Commissioner Hanson - dansub1mki@gmail.com  
Chairman Mundt - larrysub3mki@aol.com  
Carmen Saranto - admin@mkifire.com

**CALL TO ORDER**

**CHAIRMAN HISE** called the meeting to order at 03:03 p.m.

**OTHERS PRESENT:** WFD Chairman Hise, WFD Commissioner Drechsel, WFD Commissioner Joy, Attorney John Cafferty, Jim & Nancy King

This was a joint workshop with Worley Fire District Commissioners to discuss the Administrative Supervision and Support Services Agreement and Exhibit A Scope of Work.

**ADJOURNMENT**

WORLEY FIRE COMMISSIONER JOY moved to adjourn the meeting, WORLEY FIRE COMMISSIONER DRECHSEL 2<sup>nd</sup> the motion: **Motion Carried 4:13 P.M.**

**SPECIAL MEETING BEGINNING @ 3:30**

Since the draft agreement will need to be updated there is no need for a special meeting. NO action will be taken at this time.

Respectfully Submitted,

  
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District Secretary Carmen Saranto

Approved,

  
\_\_\_\_\_  
Chairman Larry Mundt

Approved,

  
\_\_\_\_\_  
Commissioner Dan Hanson