

MICA KIDD ISLAND FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING
July 23, 2020 10:00 AM
6891 W Kidd Island Rd, Coeur d Alene, ID 83814

PRESENT:

Commissioner Hanson - dansub1mki@gmail.com
Commissioner Hauser - gretchensub2mki@frontier.com
Chairman Mundt - larrysub3mki@aol.com
Chief Sneve - dsneve@worleyfire.com
Deputy Chief Templeton - rtempleton@worleyfire.com
Carmen Saranto - admin@mkifire.com

CALL TO ORDER

CHAIRMAN MUNDT called the meeting to order at 10:11 pm.

PLEDGE OF ALLEGIANCE

BUDGET WORSHP

Will be taking the 3% increase to avoid forgone taxes.

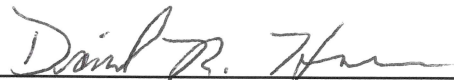
The BOC will evaluate this year's expenditures to determine estimations for the upcoming budget year. Notable discussion took place on the need for a fleet replacement plan and vehicle maintenance. The district needs to be able to meet operations and payroll obligations without tapping into savings.

ADJOURNMENT

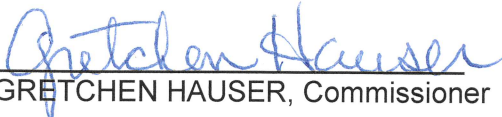
COMMISSIONER HANSON moved to adjourn the meeting; COMMISSIONER MUNDT 2nd. **Motion carried 11:20 A.M.**



LARRY MUNDT, Chairman



DAN HANSON, Commissioner



GRETCHEN HAUSER, Commissioner

ATTEST BY:



Carmen Saranto, District Secretary

