

MICA KIDD ISLAND FIRE PROTECTION DISTRICT  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING MINUTES  
November 17, 2021, 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

**CONSENT CALENDAR**

The Consent Calendar was presented for review as follows:

- a. Approval of Regular Board Meeting of October 27, 2021
- b. Approval of Paid Bills Lists
- c. Review of Financial Reports

CHAIRMAN MUNDT moved to approve the Consent Calendar as presented. COMMISSIONER BJELLAND 2<sup>nd</sup>.

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**

**a. Building Construction - Discussion / Action Item**

The decks had to be removed to work on the drainage. The French drains have been installed along the front of the house and 20' out. All the gutter down spouts have been tied into the drain pipes and buried.

Our sign blew off the building in the last windstorm we had.

**b. Cascade System - Discussion / Action Item**

CHIEF MATUE stated the Cascade Air System has been installed and is up and working.

**b. Policy Workshop - Discussion / Action Item**

Need to schedule a workshop. Let's get some dates together.

**NEW BUSINESS**

**a. Adopt 2021 - 2022 - Discussion / Action Item**

CHIEF MATUE stated he would like to interview all applicants prior to making a hire list. COMMISSIONER HANSON offered to help with the interviews.

**PUBLIC COMMENTARY**

None

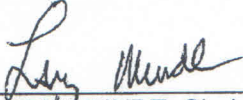
**COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE**

None


**ADJOURNMENT**

CHAIRMAN MUNDT moved to adjourn the meeting, COMMISSIONER HANSON 2<sup>nd</sup>.

**Motion carried** 6:19 P.M.

  
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LARRY MUNDT, Chairman

  
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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

## *December Monthly Report*

### 1. Responses:

- a. We are at 292 calls for the year.

### 2. Operations:

- a. Personnel:
  - i. FF Bauer resigned on 12/07/2021, moving to North Dakota.
  - ii. FF Prichard accepted the conditional offer, waiting on physical which is scheduled 01/04/2022
  - iii. While doing the interviews and waiting for FF Prichard to start we will have used 192 hours of overtime.
- b. Decks: Waiting for the weather to allow project to continue. Once we are able we will be getting holes dug and the we will set the decks.
- c. early Projects: Pump testing on E221, E222 and T260 was completed on Friday October 29th. Ladder testing is scheduled for late December with Underwriting Laboratories. I was quoted between \$400-\$450 by Chief Sneve. Ladder testing will take place at Worley Fire District.
- d. Fire Prevention/Inspections: MKI has had a total of 9 inspections from November 15<sup>th</sup> – December 14<sup>th</sup>.
- e. Policies: Have been completed and need to be looked at.

### 3. Training:

#### December Training:

**EMS-** Active Shooter, Trauma Myths, Make ups.

**Fire-**Mayday and search and rescue drills.

Monthly Trainings: Nothing has changed they will be 1<sup>st</sup> Tuesday and 3<sup>rd</sup> Tuesday of the month.

#### **4. Projects:**

Cascade System: Passed the air quality test. The system is approved for use, I will be getting our staff trained on the cascade system.

House Drainage: Was completed and is functioning.

Elements Landscaping installed french drains around the house and 20 feet out. All gutter down spouts are connected to pipes that drain away from the house into the culvert that crosses under the road and over to Worley Highway.