



MICA KIDD ISLAND FIRE PROTECTION DISTRICT

Agenda for MKI Commissioners
Regular Monthly Meeting

September 26, 2017
18:00 Hrs (6:00 P.M.)
6891 W Kidd Island Road
Coeur d' Alene, ID 83814

Regular Meeting Agenda:

- 1 Call to order
- 2 Pledge of Allegiance
- 3 Public Commentary
- 4 Approval of minutes from the prior meeting (s)
 - a. Regular Monthly Meeting of August 22, 2017
- 5 Approval of Bills and Financial Reports
 - a. Bills and Financial Reports for September 2017
- 6 Chief's Report
- 7 Old Business
 - a. New Building - Discussion
 - b. Land Survey of MKI Property - Discuss/Review/Approve
 - c. SCBA's - Grant
- 8 New Business
 - a. KCEMSS Security/Privacy Policies- Discuss/Review/Approve
 - b. KCEMSS HIPPA Bus. Assoc. Agreement-Discuss/Review/Approve
 - c. Commissioner as Treasurer - Discussion
 - d. Policy #205 Contractual Treasurer - Discuss/Review/Approve
 - e. Policy #216 Financial Segregation of Duties and Timelines - Discuss/Review/Approve
 - f. Removal of Trees on MKI Property - Discuss/Review/Approve
 - g. 2016 - 2017 Fiscal Year End Budget Line Item Adjustments
 - h. 2004 Dodge Durango SUV - Discuss/Review/Approve
- 9 Executive Session:

Discussion of personnel Pursuant to the Provisions of Idaho Code 74-206, subsection (1) (b)
To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent.
- 10 Take Action on Executive Session
- 11 Public Input
- 12 Commissioners Comments and/or Correspondence
- 13 Adjournment