

**MICA KIDD ISLAND FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS SPECIAL MEETING
April 12, 2017 2:00 PM**

PRESENT:

Commissioner Mundt - Larrysub3mki@aol.com
Commissioner Arhutick - marhutick@gmail.com
Commissioner Hauser - gretchensub2mki@frontier.com
Chief Lackey - chief@mkifire.com
Deputy Chief Riske - deputychief@mkifire.com

CALL TO ORDER

COMMISSIONER MUNDT called the meeting to order at 1:59 P.M.

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION

COMMISSIONER HAUSER moved to go into Executive Session: Idaho Code 74-206(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. COMMISSIONER MUNDT 2nd the motion:

COMMISSIONER MUNDT called for roll call vote:

ROLL CALL VOTE:
Commissioner Mundt: Yes
Commissioner Hauser: Yes
Commissioner Arhutick: Yes

Entered Executive Session at 2:02 P.M.

COMMISSIONER MUNDT moved to end the Executive Session at 5:57 P.M. COMMISSIONER HAUSER 2nd the motion:

COMMISSIONER MUNDT called for roll call vote:

ROLL CALL VOTE:
Commissioner Mundt: Yes
Commissioner Hauser: Yes
Commissioner Arhutick: Yes

Motion Carried

TAKE ACTION ON EXECUTIVE SESSION

COMMISSIONER MUNDT: The only action we're taking is there is a document that we are putting into the record with regard to clarification of job duties. It's signed and will become part of the permanent record.

MOTION TO ADJOURN

COMMISSIONER MUNDT moved to adjourn the meeting, COMMISSIONER ARHUTICK 2nd the motion: **Motion carried 5:58 P.M.**

Respectfully Submitted,


Exec. Asst. Carmen Saranto

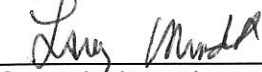
Approved,


Commissioner Mike Arhutick

Approved,


Commissioner Gretchen Hauser

Approved,


Commissioner Larry Mundt