



MICA KIDD ISLAND FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING AGENDA AMENDED
February 25, 2026 6:00 PM
6891 W Kidd Island Rd, Coeur d Alene, ID 83814

1. Call to Order
2. Pledge of Allegiance
3. Amenda Agenda - *Action Item*
To amend Agenda after start of meeting with motion stating good faith reason item was not included in posted Agenda. No action may be taken on item unless emergency is declared- necessitating action at this meeting.
ID Code §74-204 (4)
4. Consent Agenda - *All Action Items*
Being considered routine by the Board, these items will be enacted by a single motion unless requested by a Board member or public citizen that one or more items be removed for later discussion.
 - a. Approval of Regular Board Meeting Minutes of January 28, 2026
 - b. Approval of Financial Reports
 - c. Approval of Paid Bills
5. Chief's Report - *Information Items*
6. Old Business
 - a. Reader Board Discussion - *Action Item*
7. New Business
 - a. Swearing in Resident Firefighter - *Action Item*
 - b. Impact Fees Capital Improvement Plan - *Action Item*
 - c. Management Representative Letter – Scott Hoover, CPA - *Action Item*
 - d. Policy Discussion – Expense Report, Fuel, Meals, Supplies - *Action Item*
8. Public Commentary
9. Commissioners' Comments and/or Correspondence
10. Adjournment - *Action Item*