

**MICA KIDD ISLAND FIRE PROTECTION DISTRICT  
BOARD OF FIRE COMMISSIONERS  
BUDGET HEARING AND REGULAR MEETING MINUTES  
August 25, 2021, 6:00 PM  
6891 W Kidd Island Rd, Coeur d Alene, ID 83814**

**PRESENT:**

Commissioner Hanson - dansub1mki@gmail.com  
Commissioner Bjelland – bjelland@mkifire.com  
Chairman Mundt - larrysub3mki@aol.com  
Chief Sneve - dsneve@worleyfire.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**

There were no amendments to the agenda.

**BUDGET HEARING**

None of the figures have changed since the budget hearing.

CHAIRMAN MUNDT moved to approve the 2021 - 2022 Budget as presented. COMMISSIONER HANSON 2<sup>nd</sup>.

CHAIRMAN MUNDT called for roll call vote:

ROLL CALL VOTE:  
Chairman Mundt: Yes  
Commissioner Hanson: Yes  
Commissioner Bjelland: Yes

**Motion Carried**

**CONSENT CALENDAR**

The Consent Calendar was presented for review as follows:

- a. Approval of Regular Board Meeting of July 28, 2021
- b. Approval of Special Board Meeting of August 4, 2021
- c. Approval of Special Board Meeting of August 18, 2021
- d. Approval of Paid Bills Lists
- e. Review of Financial Reports

CHAIRMAN MUNDT moved to approve the August 25, 2021, Consent Calendar as presented. COMMISSIONER BJELLAND 2<sup>nd</sup>.

CHAIRMAN MUNDT called for roll call vote:

ROLL CALL VOTE:  
Chairman Mundt: Yes  
Commissioner Hanson: Yes  
Commissioner Bjelland: Yes

**Motion Carried**

**CHIEF'S REPORT**

See attached

**OLD BUSINESS**

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

CHAIRMAN MUNDT talked to Selland Construction and showed them around. They will be getting us a quote.

We should still pursue CDA Paving and see what they give us.

**b. Impact Fees / CIP Planning - Discussion / Action Item**

SECRETARY SARANTO stated most of the figures have been acquired, the duty crew is helping with some of the costs. Once it done it will be submitted to Galena Consulting.

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

This is a system to fill our SCBA bottles with air. Its currently a low-pressure system but can be adapted to be able to fill our high-pressure bottles. We'll have some electrical to install to support this system. FF/EMT Matue stated it would be very beneficial to be able to fill our own bottles. Once we start training on air, we'll be using more air and need to fill our bottles more often.

Currently we are using Worley Fire District's system to fill our bottles.

Let's get someone to look at it and give us a quote to move and service it; MES or Mike Lyons might do it for us.

COMMISSIONER BJELLAND would like to see us do more training wearing SCBA's, so everyone gets use to it. Training is vital, especially with lifesaving equipment.

COMMISSIONER HANSON moved to get the Cascade System checked out, upon approval of the certifying agency purchase it for \$5,000.00 from Worley Fire District.

**NEW BUSINESS**

**a. Adopt RES 2021-03 - 2021-2022 Budget - Discussion / Action Item**

CHAIRMAN MUNDT moved to adopt the 2021 - 2022 Budget. COMMISSIONER BJELLAND 2<sup>nd</sup>.

CHAIRMAN MUNDT called for roll call vote:

ROLL CALL VOTE:	
Chairman Mundt:	Yes
Commissioner Hanson:	Yes
Commissioner Bjelland:	Yes

**Motion Carried**

**EXECUTIVE SESSION - Action Item**

CHAIRMAN MUNDT moved to go into Executive Session for: 74-206 (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general. COMMISSIONER BJELLAND 2<sup>nd</sup>. **Motion Carried.**

CHAIRMAN MUNDT called for roll call vote:

ROLL CALL VOTE:	
Chairman Mundt:	Yes
Commissioner Hanson:	Yes
Commissioner Bjelland:	Yes

Entered Executive Session at 6:27 P.M.

CHAIRMAN MUNDT moved to end the Executive Session at 7:50 P.M. COMMISSIONER HANSON 2<sup>nd</sup> the motion:

CHAIRMAN MUNDT called for roll call vote:

ROLL CALL VOTE:

Chairman Mundt:	Yes
Commissioner Hanson:	Yes
Commissioner Bjelland:	Yes

**Motion Carried**

**TAKE ACTION ON EXECUTIVE SESSION - Action Item**

COMMISSIONER HANSON moved to offer the position of Fire Chief to Robert Matue starting October 1, 2021, and a conditional offer for the Firefighter EMT position to Samuel Bauer, upon passing his NFPA physical and to continue the MOU with Worley Fire District until October 31, 2021. COMMISSIONER BJELLAND 2<sup>nd</sup>.

CHAIRMAN MUNDT called for roll call vote:

ROLL CALL VOTE:

Chairman Mundt:	Yes
Commissioner Hanson:	Yes
Commissioner Bjelland:	Yes

**Motion Carried**

**PUBLIC COMMENTARY**

None

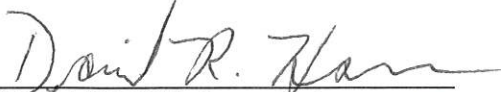
**COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE**

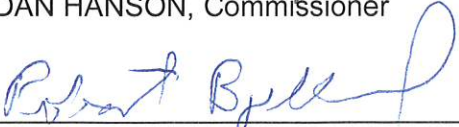
COMMISSIONER HANSON requested polo shirts for the Commissioners.

**ADJOURNMENT**

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

**Motion carried** 7:53 P.M.

  
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DAN HANSON, Commissioner

  
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ROBERT BJELLAND, Commissioner

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LARRY MUNDT, Chairman

ATTEST BY:

  
Carmen Sapanto, District Secretary



## *Management Agreement*

### *Chiefs Report*

*August 2021*

- Removed Mica Kidd Island Fire from the Southern Wildland Task force 07/29
- Contacted Coeur D' Alene Fire Department to provide a Battalion Chief for Delta and above incidents in my absence 08/03
- Finished Pump install on B255 08/18. Unit was moved back to MKI Sta.#1 for crews to finish wiring and other minor details 08/20

### **Next Month**

- Possibly meet with Excavation Contractor to complete Drainage/Dirt project