

**MICA KIDD ISLAND FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING MINUTES**

January 28, 2026 6:00 PM
6891 W Kidd Island Rd, Coeur d Alene, ID 83814

PRESENT:

Commissioner Mundt - lmundt@mkifire.com
Commissioner Zao – czao@mkifire.com
Chief Matue - rmatue@mkifire.com
Secretary Baeumel – admin@mkifire.com

1) **CALL TO ORDER**

CHAIRMAN MUNDT called the meeting to order at 6:00pm.

2) **PLEDGE OF ALLEGIANCE**

3) **AMEND AGENDA** - None

4) **CONSENT CALENDAR** – *All Action Items*

The Consent Calendar was presented for review as follows:

a. Approval of Regular Board Meeting of December 17, 2025

COMMISSIONER MUNDT moved to approve the December 17, 2025 Meeting Minutes as presented. COMMISSIONER ZAO 2nd. Ayes were unanimous, Motion Carried

b. Approval of Financial Reports

COMMISSIONER MUNDT moved to approve the December Financial Reports as presented with corrections as discussed. COMMISSIONER KINSEY 2nd. Ayes were unanimous, Motion Carried

c. Review of Paid Bills Lists

COMMISSIONER ZAO moved to approve the December Paid Bills as presented. COMMISSIONER KINSEY 2nd. Ayes were unanimous, Motion Carried

5) **CHIEF'S REPORT**

Chief Matue presented his Chief's report.

6) OLD BUSINESS

- a. MKI Association

Chief Matue informed the Board that the Association is once again operational.

7) NEW BUSINESS

- a. Reader Board Discussion - *Action Item*

COMMISSIONER ZAO moved to purchase one 40" x 17" LED reader board.
COMMISSIONER MUNDT 2nd. Ayes were unanimous, Motion Carried

- b. IT Contract - *Action Item*

Chief Matue informed the Board that he has contacted a gentleman to help with the District's IT issues, Dave Ewers with On Call Computers. Dave will visit the station soon to review the District's IT needs.

- c. E21 Paint Quote – 2022 Mini Pumper - *Action Item*

The Board discussed the necessity of painting E21. To ensure that the District's essential services are funded, the Board decided to postpone painting E21 at this time. The discussion will be revisited when additional funds are available.

8) PUBLIC COMMENTARY – NONE

9) COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

11) ADJOURNMENT

COMMISSIONER MUNDT moved to adjourn the meeting, COMMISSIONER KINSEY 2nd. Ayes were unanimous, Motion carried. Meeting adjourned at 6:56 pm.

LARRY MUNDT, Chairman

DOUG KINSEY, Commissioner

CHERI ZAO, Commissioner

ATTEST BY:

Brittany Baeumel, Administrative Assistant