

**MICA KIDD ISLAND FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS SPECIAL MEETING
November 8, 2017 6:00 PM**

PRESENT:

Chairman Mundt - larrysub3mki@aol.com
Commissioner Arhutick - marhutick@gmail.com
Commissioner Hauser – gretchensub2mki@frontier.com
Deputy Chief Riske - deputychief@mkifire.com
Carmen Saranto - admin@mkifire.com

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTARY :39

None

RESCUE 281: :48 CHAD stated they have been dealing with Ford for over a month in resolving the regen issue. Ford has stated the problem was the type of diesel we used, to gas in the diesel, to more recently saying valve #5 was not working properly. They did the repair on the valve but continue to have the problem. Ford has said they will eat the cost for the repair. The vehicle is a 2012 with 6,109 miles and out of warranty. Ford does not know what to do to resolve the problem. Joe at Reliable has said that he has seen this issue with this motor many times and the fix is to bypass/convert the system. It will cost approximately \$2800 to convert and program. DEPUTY CHIEF RISKE spoke to Glen Potter at the insurance company and he stated it is no problem as long as it does not affect how the vehicle runs such as braking, stopping, running, which it does not. COMMISSIONER MUNDT made a motion to convert the vehicle at a cost not to exceed \$3000 COMMISSIONER HAUSER 2nd. **Motion Carried.** It was noted that the brush truck has the same system and may need to be converted if we start having issues with it.

EXPLORER TIRES: 16:17 DEPUTY CHIEF RISKE stated the current tires are not effective in the weather conditions due to the current treads and instatrac system. He has tried weight in the back and has not helped. He has two quotes running just under \$2000 for tires and wheels. COMMISSIONER ARHUTICK suggested he contact Kootenai County Sheriff and ISP to see what they are using and find out if the instatrac can be turned off, as well as check the internet. CHAIRMAN MUNDT moved to approve the purchase of tires and rims not to exceed \$2000. COMMISSIONER HAUSER 2ND. **Motion Carried**

EXECUTIVE SESSION: 22:49 COMMISSIONER MUNDT moved to go into Executive Session for: 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. COMMISSIONER HAUSER 2nd. **Motion Carried.**

COMMISSIONER MUNDT called for roll call vote:

Commissioner Mundt:	Yes
Commissioner Hauser:	Yes
Commissioner Arhutick:	Yes

Entered Executive Section at 6:24

End of Audio file: Nov 8, 2017-1.MP3

Returned from Executive Session at 8:25

Start of Audio file: Nov 8, 2017-2.MP3

CHAIRMAN MUNDT moved to end Executive Session. COMMISSIONER ARHUTICK 2nd. **Motion Carried.**

COMMISSIONER MUNDT called for roll call vote:

Commissioner Mundt:	Yes
Commissioner Hauser:	Yes
Commissioner Arhutick:	Yes

TAKE ACTION ON EXECUTIVE SESSION :38

CHAIRMAN MUNDT moved to move to Carmen to part time position with current benefit package at \$24 per hour retroactive to the 6th of November with a minimum of 20 hours per week. COMMISSIONER HAUSER 2ND. COMMISSIONER ARHUTICK questioned if it needed to be a minimum of 40 hours per pay period. CHAIRMAN MUNDT amended his motion to a minimum of 40 hours per pay period. **Motion Carried.**

PUBLIC INPUT

None

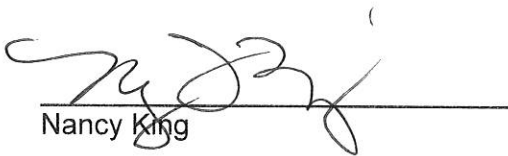
COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

CHAIRMAN MUNDT requested DEPUTY CHIEF RISKE and COMMISSIONER HAUSER get together and talk to Nancy to see is she is able to work additional hours.

ADJOURNMENT 2:55

CHAIRMAN MUNDT moved to adjourn. COMMISSIONER ARHUTICK 2nd: **Motion Carried.**
Meeting adjourned at 8:28 pm.

Respectfully Submitted,



Nancy King

Approved,




Commissioner Mike Arhutick

Approved,



Commissioner Gretchen Hauser

Approved,



Commissioner Larry Mundt