

**MICA KIDD ISLAND FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS SPECIAL MEETING
November 21, 2016 11:00 AM**

PRESENT:

Commissioner Arhutick - marhutick@gmail.com
Commissioner Hauser - gretchensub2mki@frontier.com
District Sec/Admin Asst. Saranto - admin@mkifire.com
Terry Montanye
Nancy King
Dan Hanson

CALL TO ORDER

COMMISSIONER ARHUTICK called the meeting to order at 11:00 a.m.

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION

COMMISSIONER ARHUTICK moved to go into executive session to discuss personnel Pursuant to the Provisions of Idaho Code 74-206, subsection (1) (a) COMMISSONER HAUSER 2nd the motion:

COMMISSIONER ARHUTICK called for roll call vote:

ROLL CALL VOTE:	
Commissioner Hauser:	Yes
Commissioner Arhutick:	Yes
Dist. Sec. Saranto	Yes
Terry Montanye	Yes
Nancy King	Yes
Dan Hanson	Yes

Entered Executive Session at 11:02 a.m.

COMMISSIONER ARHUTICK moved to end the Executive Session at 5:07 p.m. COMMISSONER HAUSER 2nd the motion:

COMMISSIONER ARHUTICK called for roll call vote:

ROLL CALL VOTE:	
Commissioner Hauser:	Yes
Commissioner Arhutick:	Yes
Dist. Sec. Saranto	Yes

Terry Montanye	Yes
Nancy King	Yes
Dan Hanson	Yes

Motion Carried

MOTION TO ADJOURN

COMMISSIONER ARHUTICK moved to adjourn the meeting, COMMISSONER HAUSER 2nd the motion: **Motion carried 05:08 P.M.**

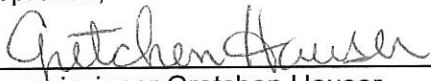
Respectfully Submitted,


District Secretary Saranto

Approved,


Commissioner Mike Arhutick

Approved,


Commissioner Gretchen Hauser