



**MICA KIDD ISLAND FIRE PROTECTION DISTRICT  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING AGENDA  
May 22, 2024 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(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 April 24, 2024
  - b. Approval of Paid Bills
  - c. Approval of Financial Reports
5. Chief's Report - *Information Items*
6. Old Business
  - a. Update on R21- *Action Item*
  - b. III-A Proposal - *Action Item*
7. New Business
  - a. Audit Engagement Letter - *Action Item*
  - b. Impact Fees - *Action Item*
  - c. QuickBooks Payroll Software - *Action Item*
  - d. Scheduling Budget Workshop - *Action Item*
8. Public Commentary
9. Commissioners Comments and/or Correspondence
10. Executive Session per Idaho Code 74-206 Item (b) - *Action Item*  
*To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, or staff member.*
11. Adjournment - *Action Item*