

**MICA KIDD ISLAND FIRE PROTECTION DISTRICT  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING MINUTES  
February 23, 2022, 6:00 PM  
6891 W Kidd Island Rd, Coeur d Alene, ID 83814**

**PRESENT:**

Commissioner Hanson - dhanson@mkifire.com  
Commissioner Bjelland – bjelland@mkifire.com  
Commissioner Mundt - lmundt@mkifire.com  
Chief Matue - rmatue@mkifire.com

**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

**AMEND AGENDA**

None

**CONSENT CALENDAR**

The Consent Calendar was presented for review as follows:

- a. Approval of Regular Board Meeting of January 26, 2022
- b. Approval of Paid Bills Lists
- c. Review of Financial Reports

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

CHAIRMAN MUNDT called for roll call vote:

**ROLL CALL VOTE:**

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

**Motion Carried**

**CHIEF'S REPORT**

See attached

**OLD BUSINESS**

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

COMMISSIONER BJELLAND would like to get double sided signage. He would rather not have a sign on the building. VICE CHAIRMAN MUNDT would like to have something on the building. CHIEF MATUE would like to have something on the house to identify it as the office. CHIEF MATUE will get some examples.

**b. Rescind All Previous Policies - Discussion / Action Item**

Tabled

**c. Adopt New Policies - Discussion / Action Item**

CHAIRMAN MUNDT is concerned about the checks and balances for the finances and inventory of the district, do we have a policy? The Chief is responsible for the day-to-day operations and the Commissioners are responsible for approving the financials. He is also concerned about the two signatures on the checks and looking at the invoices. Chief Matue stated the inventory is being tracked on our Emergency Reporting software.

VICE CHAIRMAN MUNDT inquired about account # 4150, what are the entries for this? Email your findings to the commissioners.

Tabled

**NEW BUSINESS**

None

**PUBLIC COMMENTARY**

None

**COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE**

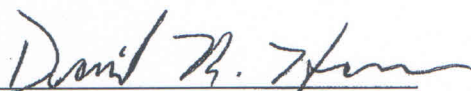
VICE CHAIRMAN HANSON offered to investigate sign designs.


**ADJOURNMENT**

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

**Motion carried** 7:15 P.M.

  
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LARRY MUNDT, Chairman

  
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DAN HANSON, Vice Chairman

  
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ROBERT BJELLAND, Commissioner



# Mica Kidd Island Fire Protection District

Dedicated to the Protection of Life and Property

6891 W Kidd Island Rd, Cœur d'Alene, ID 83814-7356  
Office: 208.769.7946

Fire Chief  
Robert Matue  
rmatue@mkifire.com

## *February Monthly Report*

### 1. Responses:

- a. We are at 40 calls for the year.

### 2. Operations:

- a. Personnel:
  - i. FF Bedwell's last shift was 02/13/2022.
  - ii. FF Carson Nicholas has accepted a full-time position with a start date of 02/24/2022.
  - iii. CDAFD has started a new Fire Science class at NIC, they are recruiting for us. We had two applicants from the school turn in an application to be a volunteer.
- b. Early Projects: Getting ready for Wildland season and Hydrant testing
- c. Equipment: On 02/20/2022 T260 had significant damage happen to the passenger door. T260 hit the side of the bay door while the vehicle was in motion.
- d. Fire Prevention/Inspections: MKI has had a total of 6 inspections from January 25<sup>th</sup> – February 22<sup>nd</sup>.
- e. Policies: Were emailed and awaiting approval.
- f. Public Relations - I organized the 2022 North Idaho First Responders Fit Challenge competition. I have full support and assistance from CDAFD and KCFR. We will have 8 local gyms involved with multiple boot camps and prizes. MKI has received a lot of compliments and handshakes regarding this event. The community is very excited to participate with this event. This is a great opportunity for MKI to recruit and put us on the eyes of every local department.

### 3. Training:

#### February Training:

**EMS-** Ems Skills, Seizures.

**Fire-**Blue Card Scene Size ups.

#### Ice Rescue Training with East Side Fire:

February 18th from 18:00-22:00 and all-day Sat.

FF Heglie, FF Barnes, FF Prichard and FF Guiry are certified Ice Rescue Technicians.

Driver Operator Class NFPA 1002 – I submitted the application to the state, and will be receiving free materials from the state. The date of the class is TBD, I am going to invite WFD, CDAFD and KCFR. I am going to have ten seats available for students. I have a CDAFD Captain wanting to help teach the class and a LT from Worley that wants to assist.

CPR Class – I need to teach one class and I will be certified to start teaching American Heart Association CPR. KCFR will let me use the materials to teach class.

### 4. Projects:

- a. Decks: Waiting for the weather to allow project to continue. Once we are able, we will be getting holes dug and set the decks.
- b. New Smokey the Bear Sign: Roughly 6-8 weeks we will have a new sign with our logo on the sign. IDL is going to have it made and install it, we will have an outreach type ceremony when its installed so we can educate the public. We will be receiving two signs we have to make the supports for them.