

**MICA KIDD ISLAND FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS SPECIAL MEETING
April 28, 2017 1:30 PM**

PRESENT:

Commissioner Mundt - Larrysub3mki@aol.com
Commissioner Arhutick - marhutick@gmail.com
Commissioner Hauser - gretchensub2mki@frontier.com
Chief Lackey - chief@mkifire.com
MKI Attorney John Cafferty

CALL TO ORDER

COMMISSIONER MUNDT called the meeting to order at 1:30 P.M.

EXECUTIVE SESSION

COMMISSIONER MUNDT moved to go into Executive Session: Idaho Code 74-206(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 the motion:

COMMISSIONER MUNDT called for roll call vote:

ROLL CALL VOTE:
Commissioner Mundt: Yes
Commissioner Hauser: Yes
Commissioner Arhutick: Yes

Entered Executive Session at 1:32 P.M.

COMMISSIONER MUNDT moved to end the Executive Session at 2:23 P.M. COMMISSIONER Arhutick 2nd the motion:

COMMISSIONER MUNDT called for roll call vote:

ROLL CALL VOTE:
Commissioner Mundt: Yes
Commissioner Hauser: Yes
Commissioner Arhutick: Yes

Motion Carried

TAKE ACTION ON EXECUTIVE SESSION

COMMISSIONER MUNDT: Moved to place Ray Lackey on paid leave and give him a list (see attached) of items to be returned immediately. Commissioner Arhutick would follow Ray to the station so he could leave the chief's rig, pick up some personal items and Commissioner Arhutick would give Ray a ride home. Also request Ray attend a meeting on May 3rd, 2017 at 1:30 pm at the MKIFPD station. COMMISSIONER ARHUTICK 2nd the motion. **Motion carried.**

MOTION TO ADJOURN

COMMISSIONER MUNDT moved to adjourn the meeting, COMMISSIONER ARHUTICK 2nd the motion: **Motion carried 2:25 P.M.**

Respectfully Submitted,

Recording Secretary, Gretchen Hauser

Approved,

Commissioner Mike Arhutick

Approved,

Commissioner Gretchen Hauser

Approved,

Commissioner Larry Mundt