

**MICA KIDD ISLAND FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR MEETING**

**June 27, 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 :01**

**PUBLIC COMMENTARY :30**

None

**APPROVAL OF MINUTES FROM THE PRIOR MEETING (S) :40**

- a. **Regular Monthly Meeting of May 23, 2017 1:00**  
Chairman Mundt moved to approve the minutes as submitted. Commissioner Arhutick 2<sup>nd</sup>.  
**Motion Carried.**
- b. **Special Meeting of June 6, 2017 1:22** □  
Chairman Mundt moved to approve the minutes as submitted. Commissioner Arhutick 2<sup>nd</sup>.  
**Motion Carried.**
- c. **Special Meeting June 14, 2017 1:33**  
Commissioner Arhutick moved to approve the minutes as submitted. Chairman Mundt 2<sup>nd</sup>.  
**Motion Carried.**
- d. **Special Meeting of June 16, 2017 1:44**  
Commissioner Hauser moved to approve the minutes as submitted. Chairman Mundt 2<sup>nd</sup>.  
**Motion Carried.**
- e. **Special Meeting June 20, 2017 1:55**  
Commissioner Hauser moved to approve the minutes as submitted. Commissioner Arhutick 2<sup>nd</sup>.  
**Motion Carried.**
- f. **Special Meeting of June 22, 2017 2:00**  
Chairman Mundt moved to approve the minutes as submitted. Commissioner Arhutick 2<sup>nd</sup>.  
**Motion Carried.**

**APPROVAL OF BILLS AND FINANCIAL REPORTS 2:30**

**Bills and Financial Reports**

Check Detail:

3:20 Chairman Mundt asked if the Dish Network is used. It appears it gets limited use. Commissioner Arhutick asked that the usage be tracked for the next month to see how much use it gets; also ask the volunteers if it's necessary.

5:20 Chairman Mundt moved to approve the check detail as submitted. Commissioner Hauser 2<sup>nd</sup> the motion. **Motion Carried**

Profit & Loss Budget versus Actual and Balance Sheet:

7:30

Chairman Mundt made a motion to approve the financial reports as submitted. Commissioner Hauser 2<sup>nd</sup> the motion. **Motion Carried.**

#### **DEPUTY CHIEF'S REPORT** 8:09

1. Finished ½ Ironman, went well. Zero patient contact. ISP was busy. Worley had a dog bite and Plummer transported a patient. Tracked costs this year. 7.8 gallons of gas, 9.8 gallons of diesel, \$483 for bandages and cold packs. We will get 90% back. They will cover all the food. Had 110 volunteer hours. Total estimated manpower cost was \$3217. We will receive \$1000 from Ironman. Next year we may bow out. CDA has another station with 9 more people and should be able to man the 3 aid stations and position ambulances. Need to look at our costs in support of a for profit entity.
2. Year to date calls 48; 7 this month; 2 calls in the past 24 hours.
3. Waiting to find out if we have been awarded the grant for the EMS training. Probably another month before we find out.
4. Next month (approximately July 12th) we will have the QRU (Quick Response Unit) inspection which we failed last year. Volunteers went through bags for Ironman and have removed expired items and are replacing them.
5. SCBA quotes. MSA with compressor \$125,000 – 135,000. Scotts brand was \$250,000. He has been talking to the other chiefs and vendors to see what can be done to make things work. It is a phased grant. 1<sup>st</sup> year is the SCBA's, bottles and masks, 2<sup>nd</sup> year is the compressor. Grant application process won't start until August/early September. Starting the process now.
6. Smokey the Bear sign is being rebuilt.
7. Fire Danger increases to moderate tomorrow due to heat and high winds. No more machine or hand stack piles. Burn barrel only.

#### **OLD BUSINESS** 19:20

None

#### **NEW BUSINESS** 19:25

##### **a. Res 2017-01 Creating 14 day Work Period**

Commissioner Hauser moved to approve the following resolution:

### **Mica Kidd Island Fire Protection District Resolution No. 2017-01**

#### **ADOPTION OF A WORK PERIOD FOR EMPLOYEES ENGAGED IN FIRE PROTECTION**

**WHEREAS**, Mica Kidd Island Fire District, hereinafter referred to as MKI or District, is a fire district organized under Title 31, Chapter 14, Idaho Code; and

**WHEREAS**, 29 C.F.R. § 553.230 authorizes fire districts to approve and adopt an extended work period of at least 7 but less than 28 consecutive days, with a maximum hour standard of 212 hours in 28 days for employees engaged in fire protection activities; and

**WHEREAS**, the District, pursuant to 29 C.F.R. § 553.230, desires to adopt a work period of 14 days with a maximum hour standard of 106 hours for all employees engaged in fire protection activities.

**NOW, THEREFORE, BE IT RESOLVED** that the Mica Kidd Island Fire Protection District Board of Commissioners hereby resolves to:

- 1.) Change the work period for all employees engaged in fire protection activities at the District to a 14 day work period with a maximum hour standard of 106 hours.

Chairman Mundt 2<sup>nd</sup>. **Motion Carried**

- b. Proposed Work Schedule** Chairman Mundt moved this item be tabled until after Executive Session. Commissioner Arhutick 2<sup>nd</sup>. 23:04

### **PUBLIC INPUT** 23:25

Terry Montanye discussed the impact of Ironman. In past they have stationed an engine at the Grange due to access limitations and response time. In the future we may want to consider manning the station or pre-position equipment if we do not participate. He also mentioned an issue with the brakes on "Big Bertha" sticking and needing attention.

### **EXECUTIVE SESSION** 26:40

Chairman Mundt moved to go into Executive Session to discuss 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 Arhutick 2<sup>nd</sup>. **Motion Carried**

Chairman Mundt called for roll call vote:

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

Entered Executive Session at 6:27 P.M.

End of Audio file: June 27, 2017-1.MP3

Deputy Chief Riske entered Executive Session at 6:52  
Deputy Chief Riske exited Executive Session at 7:30

Start of Audio file: June 27, 2017-2.MP3

:06

Chairman Mundt moved to end the Executive Session at 7:36 P.M. Commissioner Arhutick 2<sup>nd</sup> the motion.

**Motion Carried**

COMMISSIONER MUNDT called for roll call vote:

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

### **TAKE ACTION ON EXECUTIVE SESSION**

- a. :20 Chairman Mundt moved have retroactive overtime from May 1<sup>st</sup> through June 30<sup>th</sup> at Devon's current rate of pay for hours listed by Devon to comply with the FLSA. Commissioner Arhutick 2<sup>nd</sup>. Discussion: Commissioner Arhutick explained this was needed to put us in compliance with federal law. **Motion Carried**

- b. 3:40 Chairman Mundt moved to raise Devon's hourly rate to \$22 effective July 1, 2017 and amend his employment letter to the new hourly rate. Commissioner Arhutick 2<sup>nd</sup>. **Motion Carried** A six month performance evaluation was completed and he has met the board's expectations and felt a raise was warranted.
- c. 4:40 Chairman Mundt moved to authorized Devon to hire an additional employee and wages will be dependent on experience. Commissioner Hauser 2<sup>nd</sup>. **Motion Carried**

**COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE**

- a. 5:13 Commissioner Arhutick thanked the public for attending. Input is greatly appreciated. Please ask questions if something needs clarification.
- b. 5:40 Work schedule will be tabled until next meeting.
- c. 6:00 Commissioner Hauser moved to authorize Carmen to work beyond the contracted 40 hours a month as had been previously verbally agreed to. Chairman Mundt 2<sup>nd</sup>. Discussion: Chairman Mundt wants Carmen to have the latitude to accomplish the tasks as appropriate. **Motion Carried**

**ADJOURNMENT 8:20**

Chairman Mundt moved to adjourn. Commissioner Arhutick 2<sup>nd</sup>: **Motion Carried**  
Meeting adjourned at 8:00 pm.

Respectfully Submitted,

  
\_\_\_\_\_  
Nancy King

Approved,

  
\_\_\_\_\_  
Commissioner Mike Arhutick

Approved,

  
\_\_\_\_\_  
Commissioner Gretchen Hauser

Approved,

  
\_\_\_\_\_  
Commissioner Larry Mundt