

**MICA KIDD ISLAND FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
SPECIAL MEETING
March 13, 2018 3:00 PM**

PRESENT:

Chairman Mundt - larrysub3mki@aol.com
Commissioner Hauser - gretchensub2mki@frontier.com
Chief Sneve - dsneve@worleyfire.com
Deputy Chief Maines - bmaines@worleyfire.com
Deputy Chief Riske - deputychief@mkifire.com
Chad Mastin - cmastin@mkifire.com
Carmen Saranto - admin@mkifire.com

CALL TO ORDER

Meeting was called to order at 3:00 pm.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTARY :50

None

OLD BUSINESS :59

None

NEW BUSINESS :60

a. Station Status

CHIEF SNEVE stated that the move from the Worley Highway office had taken place. We are totally out. The MCI trailer has been returned due to lack of space for storing it. CHAIRMAN MUNDT asked if they minded that we returned it, CHIEF SNEVE stated that they didn't CHAIRMAN MUNDT is glad to see it go.

a. Vehicle Status: 2:50

CHIEF SNEVE stated that 2 of the brush trucks annual maintenance have been completed. Looking at some of the past expenditures it appears that your Napa has been charging you a lot; therefore, I have opened an account at Rockford Napa for you to get you a better deal.

Chad Mastin stated that he had passed the National Registry test for his EMT. He will be getting his background check.

EXECUTIVE SESSION: 6:02

CHAIRMAN MUNDT moved to go into Executive Session for: Discussion of 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 HAUSER 2nd. **Motion Carried.**

CHAIRMAN MUNDT called for roll call vote:

Chairman Mundt:	Yes
Commissioner Hauser:	Yes

Entered Executive Session at 3:08

End of Audio file: Mar 13, 2018-1.MP3

Returned from Executive Session at 6:54

Start of Audio file: Mar 13, 2018-2.MP3

CHAIRMAN MUNDT moved to end Executive Session. COMMISSIONER HAUSER 2nd. **Motion Carried.**

CHAIRMAN MUNDT called for roll call vote:

Chairman Mundt:	Yes
Commissioner Hauser:	Yes

TAKE ACTION ON EXECUTIVE SESSION:

:27 CHAIRMAN MUNDT moved to give Chief Sneve and Chief Maines full oversight authority over all aspects of the district. COMMISSIONER HAUSER 2nd. **Motion Carried.**

:57 CHAIRMAN MUNDT moved to rescind the passenger policy regarding district vehicles. COMMISSIONER HAUSER 2nd. **Motion Carried.**

1:15 CHAIRMAN MUNDT moved for no more use of district vehicles for personal use for any reason except for emergency calls and to and from work. COMMISSIONER HAUSER 2nd. **Motion Carried.**

2:22 CHAIRMAN MUNDT moved to change Devon's wages starting March 12, 2018 to \$22.00 per hour, 40 hours per week plus 2 hours of overtime for training 2 times a month starting April 1. Any hours over 40 hours a week must be preapproved excluding emergency calls. Chad will remain at \$18.00 per hour, 40 hours per week plus 2 hours of overtime for training two times a month starting April 1. Any hours over 40 hours a week must be preapproved excluding emergency calls. COMMISSIONER HAUSER 2nd. **Motion Carried.**

3:34 CHAIRMAN MUNDT stated that we absolutely have budget issues that were trying to work through and get resolved. We have the ability to resolve these issues by taking money out of the capital account but that was not our intention. We have to find a way to solve the problem and it's going to take cooperation on you guys part to get there. COMMISSIONER HAUSER stated that the hours you guys have been putting in and the hours that we agreed to verbally are a long way apart. Chad disagreed with her. COMMISSIONER HAUSER stated she wasn't sure who he had been talking to about it, may be Devon. CHAIRMAN MUNDT requested that they do the math and if you can do the numbers and make it work within our budget I'd be happy to see it; our budget numbers are based on history. We have always had surplus or carryover every year in our budget. Chad stated he understood why we're having to tighten our belts, there are only X amount of dollars for payroll. He has to see what this is going to look like, he's not sure if he can afford 40 hours a week, that's not what I was under the impression of when I started.

PUBLIC INPUT 10:14

None

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE 1:15

None

ADJOURNMENT 10:35

CHAIRMAN MUNDT moved to adjourn the meeting,

Discussion:

COMMISSIONER HAUSER: I'm not ready to adjourn yet, I know you both are upset by this, and I know that in my heart of hearts we did not talk about this 53 hours a week, ever. My point is also that it's not just all about the budget, it's about what has been discussed. It's not just the budget. There's more to it than that.

COMMISSIONER HAUSER 2nd the motion: **Motion carried 7:06 P.M.**

Respectfully Submitted,



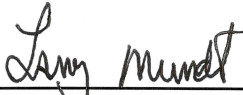
Exec. Asst. Carmen Saranto

Approved,



Commissioner Gretchen Hauser

Approved,



Chairman Larry Mundt