

**MICA KIDD ISLAND FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
LONG RANGE PLANNING WORK SHOP**

August 18, 2021, 5:00 PM
6891 W Kidd Island Rd, Coeur d Alene, ID 83814

PRESENT:

Commissioner Hanson - dansub1mki@gmail.com
Commissioner Bjelland – rbjelland@worleyfire.com
Chairman Mundt - larrysub3mki@aol.com
Chief Sneve - dsneve@worleyfire.com
Secretary Saranto - admin@mkifire.com

OTHERS PRESENT: FF/EMT Ben Guiry, FF/EMT Austin Bedwell

CALL TO ORDER

VICE CHAIRMAN HANSON called the meeting to order at 5:07 P.M.

PLEDGE OF ALLEGIANCE

LONG RANGE PLANNING WORKSHOP

Part of our long-range planning we will be discussing capital improvements plans for Galena Consulting and the Impact Fees. We need to prioritize our capital expenditures.

After discussing our capital project needs, we came up with this:

- Pay off lease with US Bancorp for Crew Quarters
- Replace our frontline engine, brush, and tender trucks and surplus our oldest vehicles.
- Replace our fire boat with a rescue fire boat
- Replace our SCBA's that are outdated.
- Add 10 SCBA's for additional volunteers.
- Add 10 sets of turnouts for additional volunteers

Discussion took place on what type of vehicles would operate best in our district with our current roads and private driveways.

The duty crew has been tasked with getting the cost of vehicle replacement. They were given 4 days to get this done since we need to have it for approved at our August 25, 2021, BOC meeting.

EXECUTIVE SESSION - Action Item

VICE CHAIRMAN HANSON moved to go into Executive Session for: 74-206 (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general. COMMISSIONER BJELLAND 2nd. **Motion Carried.**

VICE CHAIRMAN HANSON called for roll call vote:

ROLL CALL VOTE:

Chairman Mundt:	Absent
Commissioner Hanson:	Yes
Commissioner Bjelland:	Yes

Entered Executive Session at 5:49 P.M.

COMMISSIONER BJELLAND moved to end the Executive Session at 6:35 P.M. VICE CHAIRMAN HANSON 2nd the motion:

VICE CHAIRMAN HANSON called for roll call vote:

ROLL CALL VOTE:

Chairman Mundt:	Absent
Commissioner Hanson:	Yes
Commissioner Bjelland:	Yes

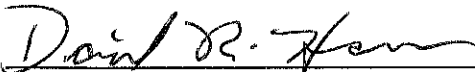
Motion Carried

TAKE ACTION ON EXECUTIVE SESSION

None

ADJOURNMENT


VICE CHAIRMAN HANSON moved to adjourn the meeting, COMMISSIONER BJELLAND 2nd.
Motion carried 6:36 P.M.



DAN HANSON, Vice Chairman



ROBERT BJELLAND, Commissioner

ATTEST BY: 
Carmen Saranto, District Secretary

