MICA KIDD ISLAND FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING MINUTES
April 27, 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

VICE CHAIRMAN HANSON called the meeting to order at 6:05 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 March 23, 2022
b. Approval of Paid Bills Lists
c. Review of Financial Reports

VICE CHAIRMAN HANSON inquired why FF Bedwell is still on Blue Cross. CHIEF MATUE will investigate and let the Board know.

VICE CHAIRMAN HANSON moved to approve the Consent Calendar as presented. COMMISSIONER BJELLAND 2nd.

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
None

NEW BUSINESS

a. Commissioner's Phone Numbers – Discussion / Action Item

COMMISSIONER BJELLAND stated he received an email from the Secretary States office about a change in the law that makes Commissioners phone numbers available upon per request. CHAIRMAN MUNDT thought it had always been that way, and that he thought most of the business should be handled by the clerk or fire chief.

b. Jeff Welch Foundation – Discussion / Action Item

COMMISSIONER BJELLAND shared that the kickoff event had been delayed because of COVID for 2 years, April 30th. He would like the district to become a member of the foundation, the annual fee is $100.00. This is a Non-Profit organization. Annual meetings will be held in September, all members are welcome to attend.

CHAIRMAN MUNDT moved to become a member of the Jeff Welch Foundation. VICE CHAIRMAN HANSON 2nd.

CHAIRMAN MUNDT called for roll call vote:

ROLL CALL VOTE:	
Chairman Mundt:	Yes
Vice Chairman Hanson:	Yes
Commissioner Bjelland:	Yes

Motion Carried

PUBLIC COMMENTARY

FF GUIRY shared with the Board that now we're getting better trained we will be able to run more drills.

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

VICE CHAIRMAN HANSON inquired about the candidate for parttime Admin position. CHIEF MATUE stated that he had been in contact with Carmen, and she would be starting May 2, 2022. CHAIRMAN MUNDT inquired about how we backup our data, especially the QuickBooks in the event the laptop was stolen or ransomed. CHIEF MATUE will get with Carmen and make sure we have current backups.

ADJOURNMENT

COMMISSIONER BJELLAND moved to adjourn the meeting, CHAIRMAN MUNDT 2nd.

Motion carried 6:45 P.M.

LARRY MUNDT, Chairman

DAN HANSON, Vice Chairman

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

April Monthly Report

1. **Responses:**
    a. We are at 80 calls for the year.

2. **Operations:**
    a. Personnel: Trying to recruit volunteers, current FF's are taking classes to further there knowledge.
    b. Bay Door: Bay door #6 is has been repaired and we are waiting on Burkes construction to finish. I have reached out to them to ask for a time frame.
    c. Engine 222: Is at Fleet Painting getting repaired.
    d. Engine 221: Still waiting on parts for the door to get repaired. All parts have been ordered by Fleet Painting.

3. **Training:**
    a. We finished NFPA 1002 Driver Operator on April 23rd. We now have five certified driver operators for MKI. This class was a forty-hour certified class.
        - FF Ben Guiry
        - FF John Prichard
        - FF Carson Nicholas
        - FF Ryan Heglie
        - FF Ismo Jarvelin
    b. April's training was:
        - EMS -Trauma Assessment, Altered Mentation & The Combative Patient.
        - Fire – Was postponed due to the wrecking yards truck breaking down. So this will be completed at a later time.

4. **Projects:**
    a. Decks:
        i. As soon as it warms up and stops raining, we will be applying water sealer to the decks.
        ii. Front deck will be completed soon I am targeting roughly 1-2 weeks.
    b. Yard: I am planning on getting sprinklers and grass down for the front yard.

c. <u>Summer Projects:</u>
    i. Hose – Will start May 1st and be completed by June 30th.
    ii. Hydrant testing – Will start May 1st and be completed by June 30th.

5. Budget:

a. <u>Operating Budget:</u>
    i. Operationally we are on target and on budget.