



MIKA KIDD ISLAND FIRE PROTECTION DISTRICT

Agenda for MKI Commissioners Regular Monthly Meeting

June 23, 2015
18:00 Hrs (6:00 P.M.)
6891 W. Kidd Island Road
Coeur d' Alene, ID 83814

Regular Meeting Agenda:

1. Call to order
2. Pledge of Allegiance
3. Public Commentary
4. Approval of minutes from the prior meeting(s)
 - a. Regular Monthly Meeting of May 26th, 2015
5. Approval of Bills and Financial Reports
 - a. Financial Reports and Bills for June 2015
 - b. Corrected Financial Reports 2014/Audit
6. Chief's Report
7. Old Business
 - a. Fleet/Water Tender
 - b. Support Services/Recruiting Volunteers
 - c. MKIFPD Statistics
8. New Business
 - a. Chief's Compensation
 - b. Emergency Response Plan
 - c. Adopt Segregation of Duties & Monthly Timeline
 - d. Nancy King Public Records Request
9. Executive Session to discuss personnel per Idaho Code 67-2345 (1)(B)
10. Public Input
11. Commissioners Comments and/or Correspondence
12. Adjournment