

**MICA KIDD ISLAND FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONERS SPECIAL MEETING  
December 6, 2016 1:00 PM**

**PRESENT:**

Commissioner Mundt - Larrysub3mki@aol.com  
Commissioner Arhutick - marhutick@gmail.com  
Commissioner Hauser - gretchensub2mki@frontier.com (Skype)  
District Sec/Admin Asst. Saranto - admin@mkifire.com  
Dan Hanson

**CALL TO ORDER**

COMMISSIONER MUNDT called the meeting to order at 1:03 P.M.

**PLEDGE OF ALLEGIANCE**

**EXECUTIVE SESSION**

COMMISSIONER MUNDT moved to go into executive session to discuss personnel Pursuant to the Provisions of Idaho Code 74-206, subsection (1) (a) COMMISSIONER ARHUTICK 2<sup>nd</sup> the motion:

COMMISSIONER MUNDT called for roll call vote:

ROLL CALL VOTE:	
Commissioner Mundt:	Yes
Commissioner Hauser:	Yes
Commissioner Arhutick:	Yes
Dist. Sec. Saranto	Yes
Dan Hanson	Yes

Entered Executive Session at 1:04 P.M.

COMMISSIONER MUNDT moved to end the Executive Session at 3:51 P.M. COMMISSIONER ARHUTICK 2<sup>nd</sup> the motion:

COMMISSIONER MUNDT called for roll call vote:

ROLL CALL VOTE:	
Commissioner Mundt:	Yes
Commissioner Hauser:	Yes
Commissioner Arhutick:	Yes
Dist. Sec. Saranto	Yes
Dan Hanson	Yes

**Motion Carried**

**MOTION TO ADJOURN**

COMMISSIONER MUNDT moved to adjourn the meeting, COMMISSIONER ARHUTICK 2<sup>nd</sup> the motion: **Motion carried 3:52 P.M.**

Respectfully Submitted,

  
\_\_\_\_\_  
Dist Sec/Admin Asst Saranto

Approved,

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

Approved,

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

Approved,

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