

**MICA KIDD ISLAND FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS SPECIAL MEETING
December 8, 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 1:00 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 2nd 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 1:01 P.M.

COMMISSIONER MUNDT moved to end the Executive Session at 2:46 P.M. COMMISSIONER ARHUTICK 2nd 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

COMMISSIONER MUNDT moved to amend the agenda to add take action on executive session, COMMISSIONER HAUSER 2nd the motion: **Motion Carried**

COMMISSIONER MUNDT moved that we offer the job to Ray Lackey as advertised in our job description to include PERSI, Employee Insurance, Chief's vehicle and fuel and a cell phone. First I'd like to have a vote from the review committee on the topic of Ray Lackey, COMMISSIONER HAUSER 2nd the motion:

COMMISSIONER MUNDT called for roll call vote:

ROLL CALL VOTE:

Commissioner Mundt: Yes
Commissioner Hauser: Yes
Commissioner Arhutick: Yes

Motion Carried

COMMISSIONER ARHUTICK: Dan doesn't get the vote. DIST SEC SARANTO: I don't get to vote either. COMMISSIONER ARHUTICK: Nope, just us three get the vote. COMMISSIONER MUNDT: You are still part of the review committee and your recommendations... DAN HANSON: We're recommending, you offer, we can recommend. We're your subject matter experts. COMMISSIONER MUNDT: Ultimately I'd like to have you guys on the record on how you feel about the decision. DAN HANSON: In favor of Ray Lackey being offered the position of Fire Chief for MKI Fire. DIST SEC SARANTO: Also in favor of hiring Ray Lackey. DAN HANSON: Do you guys give the Fire Chief a credit card for incidentals. DIST SEC SARANTO: Yes.

COMMISSIONER HAUSER: May I suggest that we put something out about the use of the vehicle and family in the vehicle. COMMISSIONER ARHUTICK: We will have to do that... DIST SEC SARANTO: Would that not be a policy? COMMISSIONER ARHUTICK: It would be, that's part of the policy Gretchen. I think that could be just a... after we employ him maybe one of us Commissioners could have that discussion with him. COMMISSIONER MUNDT: We'll have to make sure we amend the policy, so it's written in policy.

COMMISSIONER HAUSER: I think in the employment letter we need to state that the chief's vehicle will be used for official use only (not for families). DAN HANSON: Official use only would be good language and leave it at that. COMMISSIONER HAUSER: We need to be sure and tell him that he's not supposed to go on vacation in the vehicle. COMMISSIONER ARHUTICK: Or take his kids to school in the vehicle.

MOTION TO ADJOURN

COMMISSIONER MUNDT moved to adjourn the meeting, COMMISSIONER ARHUTICK 2nd the motion: **Motion carried 2:51 P.M.**

Respectfully Submitted,



Dist Sec/Admin Asst Saranto

Approved,



Commissioner Mike Arhutick

Approved,



Commissioner Gretchen Hauser

Approved,



Commissioner Larry Mundt