

**MICA KIDD ISLAND FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING MINUTES**

December 17, 2025 6:00 PM
6891 W Kidd Island Rd, Coeur d Alene, ID 83814

PRESENT:

Commissioner Mundt - lmundt@mkifire.com
Commissioner Zao – czao@mkifire.com
Chief Matue - rmatue@mkifire.com
Secretary Baeumel – admin@mkifire.com

1) **CALL TO ORDER**

CHAIRMAN MUNDT called the meeting to order at 6:00pm.

2) **PLEDGE OF ALLEGIANCE**

3) **AMEND AGENDA** - None

4) **CONSENT CALENDAR** – *All Action Items*

The Consent Calendar was presented for review as follows:

a. Approval of Regular Board Meeting of November 19, 2025

COMMISSIONER MUNDT moved to approve the November 19, 2025 Meeting Minutes as presented, to include a revision to add Commissioner Kinsey as being present at the meeting. COMMISSIONER ZAO 2nd. Ayes were unanimous, Motion Carried

b. Approval of Financial Reports

COMMISSIONER MUNDT moved to approve the November Financial Reports as presented with corrections as discussed. COMMISSIONER ZAO 2nd. Ayes were unanimous, Motion Carried

c. Review of Paid Bills Lists

COMMISSIONER MUNDT moved to approve the November Paid Bills as presented. COMMISSIONER ZAO 2nd. Ayes were unanimous, Motion Carried

5) **CHIEF'S REPORT**

Chief Matue presented his Chief's report.

6) **OLD BUSINESS** - NONE

7) NEW BUSINESS – NONE

a. Patches - *Action Item*

Chief Matue stated that the union approached him and wanted to recommend changing the District's current patch. Chief shared several templates that were drawn up. Chief then sent the designs out to the staff and volunteers to vote on their favorite. After discussion, the Board would like to wait on changing the patch at this time due to the financial aspect involved.

b. Resident Program Update - *Action Item*

Chief Matue reported that a new Resident will start on January 1, 2026.

c. Apparatus Discussion – 2022 Mini Pumper - *Action Item*

Chief Matue informed that Board that Worley Fire is selling a 2022 Mini Pumper. The Board discussed the benefits of purchasing the apparatus. Chief explained that impact fees could be used as a downpayment. It was ultimately decided by the Board that the pumper is not a necessary expense at this time.

8) PUBLIC COMMENTARY – NONE

9) COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

11) ADJOURNMENT

COMMISSIONER MUNDT moved to adjourn the meeting, COMMISSIONER ZAO 2nd. Ayes were unanimous, Motion carried. Meeting adjourned at 7:40 pm.

LARRY MUNDT, Chairman

DOUG KINSEY, Commissioner

CHERI ZAO, Commissioner

ATTEST BY:

Brittany Baeumel, Administrative Assistant