

**MICA KIDD ISLAND FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS SPECIAL MEETING
June 6, 2017 6:00 PM**

PRESENT:

Commissioner Mundt - Larrysub3mki@aol.com
Commissioner Arhutick - marhutick@gmail.com
Commissioner Hauser - gretchensub2mki@frontier.com
Exec. Asst. Saranto - admin@mkifire.com

CALL TO ORDER

COMMISSIONER MUNDT called the meeting to order at 6:00 P.M.

EXECUTIVE SESSION

COMMISSIONER MUNDT moved to go into Executive Session: Idaho Code 74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent. COMMISSIONER HAUSER 2nd the motion:

COMMISSIONER MUNDT called for roll call vote:

ROLL CALL VOTE:
Commissioner Mundt: Yes
Commissioner Hauser: Yes
Commissioner Arhutick: Yes

Entered Executive Session at 6:01 P.M.

COMMISSIONER MUNDT moved to end the Executive Session at 6:15 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

Motion Carried

TAKE ACTION ON EXECUTIVE SESSION

COMMISSIONER MUNDT: We will be submitting a response to Colorado Department of Labor and Unemployment once it has been reviewed by our attorney.

MOTION TO ADJOURN

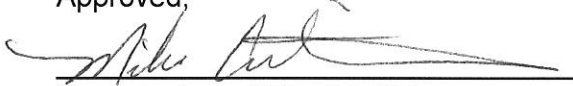
COMMISSIONER MUNDT moved to adjourn the meeting, COMMISSIONER ARHUTICK 2nd the motion: **Motion carried 6:58 P.M.**

Respectfully Submitted,



Executive Asst, Saranto

Approved,



Commissioner Mike Arhutick

Approved,



Commissioner Gretchen Hauser

Approved,



Commissioner Larry Mundt