

**MICA KIDD ISLAND FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
February 27, 2019 6:00 PM**

PRESENT:

Commissioner Hanson - dansub1mki@gmail.com
Commissioner Hauser - gretchensub2mki@frontier.com
Chief Sneve - dsneve@worleyfire.com
Deputy Chief Maines - bmaines@worleyfire.com
Carmen Saranto - admin@mkifire.com

CALL TO ORDER

Meeting was called to order at 6:00 pm.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTARY

None

APPROVAL OF MINUTES FROM THE PRIOR MEETING (S)

a. Regular Monthly Meeting of Jan 23, 2019 - ACTION ITEM

COMMISSIONER HANSON moved to approve the minutes as submitted. COMMISSIONER HAUSER 2nd. **Motion Carried.**

APPROVAL OF BILLS AND FINANCIAL REPORTS

a. Financial Reports

COMMISSIONER HANSON moved to approve the Financial Reports as submitted. COMMISSIONER HAUSER 2nd. **Motion Carried**

CHIEF SNEVE'S REPORT

See attached

DEPUTY CHIEF MAINES'S REPORT

See attached

OLD BUSINESS

a. Building Construction - UPDATE

No updates.

COMMISSIONER HANSON inquired if Chairman Mundt had attended a Worley Highway monthly meeting to inquire about the sewer system and leach field. COMMISSIONER HAUSER stated that he had not and was currently out of town. Neither of the Chief's had talked to Worley Highway either.

b. Sale of Explorer - ACTION ITEM

MKI Fire has received a letter from William Steele requesting that we rescind the sale of the 2016 Ford Explorer and sell it to Timberlake Fire District. Along with this request we received a check from Timberlake Fire in the amount of \$17,500.00 for the purchase.

ADMIN SARANTO stated she had talked to Mr. Cafferty, MKI's attorney to make sure this was in the best interest of the district and was assured that all the proper paperwork was in place.

COMMISSIONER HAUSER moved to rescind the sale dated Jan. 28, 2019 for our 2016 Ford Explorer to William Steele and refund his payment of \$17,500.00. COMMISSIONER HANSON 2nd.

Motion Carried

COMMISSIONER HAUSER called for roll call vote:

ROLL CALL VOTE:

Chairman Mundt:	Absent
Commissioner Hanson:	Yes
Commissioner Hauser:	Yes

COMMISSIONER HAUSER moved to sell said 2016 Ford Explorer to Timberlake Fire District in the amount of \$17,500.00. COMMISSIONER HANSON 2nd. **Motion Carried**

COMMISSIONER HAUSER called for roll call vote:

ROLL CALL VOTE:

Chairman Mundt:	Absent
Commissioner Hanson:	Yes
Commissioner Hauser:	Yes

NEW BUSINESS

None

PUBLIC INPUT

None

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

COMMISSIONER HANSON inquired about CPR classes. Do we have anything with the local Fire Departments? Could we do it at the fire station? CHIEF SNEVE stated that Ben Deon with Worley Fire instructs CPR classes as a side business. Admin Saranto will email the contact information.

COMMISSIONER HANSON brought up the SRB rating. Does having 2 full time firefighters possibly change our rating? CHIEF SNEVE assured him that it would not. Worley Fire having 6 full time firefighters did not change the rating. It's based more on hydrant locations and distance to the fire station with a rated water system. The lake does not count nor does having a fire boat.

COMMISSIONER HANSON would like to draft a press release letting the community know that we have 2 fulltime firefighters and are always looking for new volunteers. He will have Carmen email this out for approval.

ADJOURNMENT

COMMISSIONER HAUSER moved to adjourn the meeting; COMMISSIONER HANSON 2nd. **Motion carried 6:23 P.M.**

Respectfully Submitted,



District Secretary Carmen Saranto

Approved,



Commissioner Dan Hanson

Approved,



Commissioner Gretchen Hauser

Approved,



Chairman Larry Mundt