

**MICA KIDD ISLAND FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING MINUTES
October 26, 2022, 6:00 PM
6891 W Kidd Island Rd, Coeur d Alene, ID 83814**

PRESENT:

Commissioner Bjelland – bjelland@mkifire.com
Commissioner Mundt - lmundt@mkifire.com
Chief Matue - rmatue@mkifire.com
Secretary Saranto – admin@mkifire.com

CALL TO ORDER

CHAIRMAN MUNDT called the meeting to order at 6:13 pm.

PLEDGE OF ALLEGIANCE

PINNING OF NEW VOLUNTEERS – Action Item

Robert Bjelland, Douglas Kinsey, Kenzie Lindsay, Kylie Lindsay, Cole Logan, Ruthy Winton and Cody Parrish were sworn into the district as new members.

AMEND AGENDA

CONSENT CALENDAR

The Consent Calendar was presented for review as follows:

- a. Approval of Regular Board Meeting of September 28, 2022
- b. Approval of Paid Bills Lists
- c. Review of Financial Reports

COMMISSIONER BJELLAND moved to approve the Consent Calendar as presented. **CHAIRMAN MUNDT** 2nd.

CHAIRMAN MUNDT called for roll call vote:

ROLL CALL VOTE:	
Chairman Mundt:	Yes
Vice Chairman Hanson:	Absent
Commissioner Bjelland:	Yes

Motion Carried

SECRETARY SARANTO reminded the board the November meeting is on the 16th and December is on the 14th.

CHIEF'S REPORT

See attached

OLD BUSINESS

a. Vehicle Repair – E221 – Discussion / Action Item

CHIEF MATUE stated we are still waiting on the tank delivery. **CHAIRMAN MUNDT** inquired about the warranty on the new tank, and how do we avoid this tank ending up like the last one. **CHIEF MATUE** will look into this.

b. Fire Boat 291 Repairs – Discussion / Action Item

B291 has a cracked oil pan from the factory. Waiting for a replacement one. Once they get that fixed, they will send over a bid for fixing the cracked welds.

c. Impact Fees – Discussion / Action Item

Impact Fees have been passed by Kootenai County. They will start collecting within 30 days.

d. Levy Override – Discussion / Action Item

Temporary override is only for 2 years, a permanent override is like a levy reset. We are waiting for some numbers from the State Tax Collectors office.

Before we present a flyer, we would like to have the correct numbers.

CHAIRMAN MUNDT would like to see the justification of why we chose the numbers that we choose, cost of living etc. Returning to our original amount of .95 is immaterial, what are the operational needs? What are the facts.

Impact Fees have a lot of restrictions on it. It cannot be used for operations.

NEW BUSINESS

a. Adopt Hire List 10/26/22 to 10/23/24 – Discussion / Action Item

CHAIRMAN MUNDT moved to adopt the Hire List 10/26/22 to 10/23/24. COMMISSIONER BJELLAND 2nd.

CHAIRMAN MUNDT called for roll call vote:

ROLL CALL VOTE:

Chairman Mundt:	Yes
Vice Chairman Hanson:	Absent
Commissioner Bjelland:	Yes

Motion Carried

PUBLIC COMMENTARY

None

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

ADJOURNMENT

CHAIRMAN MUNDT moved to adjourn the meeting, COMMISSIONER BJELLAND 2nd.

Motion carried 6:44 P.M.

Larry Mundt

LARRY MUNDT, Chairman

Robert Bjelland
ROBERT BJELLAND, Commissioner

ATTEST BY: *Carmen Saranto*
Carmen Saranto, District Secretary





Mica Kidd Island Fire Protection District

Dedicated to the Protection of Life and Property

6891 W Kidd Island Rd, Cœur d'Alene, ID 83814-7356
Office: 208.769.7946

Fire Chief
Robert Matue
rmatue@mkifire.com

October Monthly Report

1. Responses:

- a. We are at **230** calls for the year.

2. Operations:

a. Personnel:

- Recruiting Volunteer firefighters.
- Firefighter I Fire Academy starts November 17th ends February 6th.

b. Equipment:

- Engine 221: E221 is in the shop for repairs. (Agenda Item)
- FB291 – At Lakes Marina in Post Falls. (Agenda Item)

c. Public Relations:

- The first annual Trunk or Treat will be October 29th 1400-1800 hrs.

d. Grants:

- Nothing new to report.

e. Fire Prevention/Inspections:

- MKI has had a total of 8 inspections.

3. Training:

Octobers Training:

EMS –Yearly refreshers for Sexual Harassment and Bullying,

Fire – Ion Batteries, Hose deployment

NFPA IFSAC Classes

- Joint Fire Academy starting in November.

4. Budget:

Operating Budget:

- i. Operationally we are on target and on budget.