

## MICA KIDD ISLAND FIRE PROTECTION DISTRICT

## BOARD OF FIRE COMMISSIONERS REGULAR MEETING AGENDA

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

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Amenda Agenda Action Item

To amend Agenda after start of meeting with motion stating good faith reason item was not included in posted Agenda. No action may be taken on item unless emergency is declared- necessitating action at this meeting. ID Code §74-204 (4)

4. Consent Agenda - All Action Items

Being considered routine by the Board, these items will be enacted by a single motion unless requested by a Board member or public citizen that one or more items be removed for later discussion.

- a. Approval of Regular Board Meeting Minutes of November 19, 2025
- b. Approval of Financial Reports
- c. Approval of Paid Bills
- 5. Chief's Report Information Items
- 6. Old Business
- 7. New Business
  - a. Patches Action Item
  - b. Resident Program Update Action Item
  - c. Apparatus Discussion 2022 Mini Pumper Action Item
- 8. Public Commentary
- 9. Commissioners' Comments and/or Correspondence
- 10. Adjournment Action Item