

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

April 8, 2020 5:30 PM

6891 W Kidd Island Rd, Coeur d Alene, ID 83814

The meeting was by teleconference

PRESENT:

Commissioner Hanson - dansub1mki@gmail.com
Commissioner Hauser - gretchensub2mki@frontier.com
Chairman Mundt - larrysub3mki@aol.com - At MKI Fire Station
Chief Sneve - dsneve@worleyfire.com
Deputy Chief Templeton - rtempleton@worleyfire.com
Secretary Saranto - admin@mkifire.com - At MKI Fire Station

CALL TO ORDER

CHAIRMAN MUNDT called the meeting to order at 5:30 pm.

OPEN SEALED BIDS - DISCUSSION / ACTION ITEM

CHAIRMAN MUNDT stated that we had received one sealed bid for the modular.

Upon opening the bid, documents were examined and a brief discussion took place. The Commissioners declared the bid from Valley Quality Homes did meet the Modular specs. Their bid for the modular was in the amount of \$156,754.67 which included sales tax. The total without sales tax is \$152,189.00.

CHAIRMAN MUNDT moved to approve the bid from Valley Quality Homes in the amount of \$152,189.00 for a modular building. COMMISSIONER HAUSER 2nd. **Motion Carried.**

CHAIRMAN MUNDT called for roll call vote:

ROLL CALL VOTE:

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

Motion Carried

CHAIRMAN MUNDT asked Commissioner Hanson if he would meet with Valley Quality Homes and get the order process going. Commissioner Hanson accepted and will set up a meeting and deliver the deposit check to them.

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

COMMISSIONERS HAUSER thanked everyone for all their hard work; stay well.

ADJOURNMENT

CHAIRMAN MUNDT moved to adjourn the meeting; COMMISSIONER HANSON 2nd. **Motion Carried**
6:10 P.M.


DAN HANSON, Commissioner


GRETCHEN HAUSER, Commissioner

ATTEST BY: 
Carmen Saranto, District Secretary


LARRY MUNDT, Chairman

