

**MICA KIDD ISLAND FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING MINUTES
July 11, 2022, 6:00 PM
6891 W Kidd Island Rd, Coeur d Alene, ID 83814**

PRESENT:

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

CALL TO ORDER

CHAIRMAN MUNDT called the meeting to order at 6:00 pm.

PLEDGE OF ALLEGIANCE

NEW BUSINESS

a. Fire Boat 291 Repairs – Discussion / Action Item

COMMISSIONER BJELLAND shared with the board that Lake City Marine has done the Sheriff's boats exclusively since about 2010, prior to that they tried to spread the work around. Not a lot of people know how to work on jet boats. I think this is a very honest bid. Our boat trailer does not have brakes on it.

CHAIRMAN MUNDT stated that he personally hates winch cables, they get full of burs, could we get a synthetic? Some of this repair stuff we could be doing in-house. I would be happy to weld something up if we needed it, just call me. We should be able to take off the old winch and put a new one on. You could have had them fix the boat and worry about the winch later, to get it back in service.

CHAIRMAN MUNDT moved to have Lake City Marine repair FB291 for the quoted amount of \$2,479.10.
COMMISSIONER BJELLAND 2nd. Motion Carried.

CHAIRMAN MUNDT called for roll call vote:

ROLL CALL VOTE:

Chairman Mundt:	Yes
Commissioner Hanson:	Yes
Commissioner Bjelland:	Yes

Motion Carried

NEW BUSINESS

a. Fire Chief's Spending Limits – Discussion / Action Item

CHAIRMAN MUNDT stated his does not mind raising the limit to avoid delays. I would like to raise the limit, but I would like some internal discussions, we all have life experiences. I would like to give you the flexibility so that we're not dead-heading against a number but yet not drop out of the discussion.

CHAIRMAN MUNDT moved increase the spending limit for the Fire Chief to \$5,000.00. VICE
CHAIRMAN HANSON 2nd. Motion Carried.

CHAIRMAN MUNDT called for roll call vote:
ROLL CALL VOTE:
Chairman Mundt: Yes
Commissioner Hanson: Yes
Commissioner Bjelland: Yes

Motion Carried

PUBLIC COMMENTARY
None

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

CHAIRMAN MUNDT stated he would be willing to assist with the equipment, let him know.

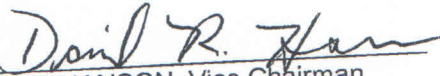
ADJOURNMENT

CHAIRMAN MUNDT moved to adjourn the meeting, VICE CHAIRMAN HANSON 2nd.

Motion carried 6:12 P.M.



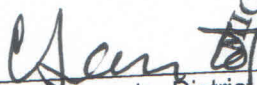
LARRY MUNDT, Chairman




DAN HANSON, Vice Chairman



ROBERT BJELLAND, Commissioner

ATTEST BY: 
Carmen Saranto, District Secretary


VICA KIDD ISLAND FIRE
DISTRICT
SECRETARY
SEAL
PROTECTION DISTRICT