

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

February 24, 2021 6:00 PM

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

PRESENT:

Commissioner Hanson – dhanson@mkifire.com

Chairman Mundt – lmundt@mkifire.com

Commissioner Bjelland – bjelland@mkifire.com

Chief Sneve – dsneve@worleyfire.com

Deputy Chief Ron Templeton – rtempleton@worleyfire.com

Secretary Saranto - admin@mkifire.com

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

AMEND AGENDA

There were no amendments to the agenda.

CONSENT CALENDAR

The Consent Calendar was presented for review as follows:

- a. Approval of Regular Board Meeting of – January 27, 2021
- b. Approval of Special Board Meeting of – February 2, 2021
- c. Approval of Workshop Meeting of – February 10, 2021
- b. Approval of Paid Bills Lists
- c. Review of Financial Reports

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

CHAIRMAN MUNDT called for roll call vote:

ROLL CALL VOTE:

Chairman Mundt: Yes

Commissioner Hanson: Yes

Commissioner Bjelland: Yes

Motion Carried

CHIEF'S REPORT

See attached

DEPUTY CHIEF REPORT

See attached

OLD BUSINESS

a. Building Construction - Discussion / Action Item

CHAIRMAN MUNDT reported the bid he had received for installing electricity for the generator was way too high to consider. Should we check with Tom Tauscher to see if he would dig the ditch for the electrical?

NEW BUSINESS

a. Schedule Long Range Planning Workshop in April – Action Item

Commissioners will submit some dates to Carmen for review.

b. Adopt Generator MOU with Worley Highway – Discussion / Action Item

CHAIRMAN MUNDT moved to adopt the Generator MOU with Worley Highway District as submitted. COMMISSIONER BJELLAND 2nd.

CHAIRMAN MUNDT called for roll call vote:

ROLL CALL VOTE:

Chairman Mundt:	Yes
Commissioner Hanson:	Yes
Commissioner Bjelland	Yes

Motion Carried

c. Adopt RES2021-01 Deferred Comp Plan – Discussion / Action Item

CHAIRMAN MUNDT moved to adopt RES2021-01 Deferred Comp Plan. COMMISSIONER HANSON 2nd.

CHAIRMAN MUNDT called for roll call vote:

ROLL CALL VOTE:

Chairman Mundt:	Yes
Commissioner Hanson:	Yes
Commissioner Bjelland	Yes

Motion Carried

d. Adopt RES2021-02 Surplus 1994 Chevrolet Vin# 1GBJK34K8RE233916 Brush Truck – Discussion / Action Item

COMMISSIONER HANSON moved to adopt RES2021-02 Surplus 1994 Chevrolet Vin# 1GBJK34K8RE233916 Brush Truck, listing it for \$10,000 with a minimum amount of \$8,000. CHAIRMAN MUNDT 2nd.

CHAIRMAN MUNDT called for roll call vote:

ROLL CALL VOTE:

Chairman Mundt:	Yes
Commissioner Hanson:	Yes
Commissioner Bjelland	Yes

Motion Carried

e. Station Alarm – Discussion / Action Item

After a brief discussion took place on whether we are using the alarm system in the truck bays. CHIEF TEMPLETON informed the board they had not been using it since we now have 24-hour coverage at the station. He also stated that it would be hard to enforce the usage of the alarm.

CHAIRMAN MUNDT would like to keep using the alarm. COMMISSIONER HANSON does not see the need to keep using it. COMMISSIONER BJELLAND thought with the crew quarters and having 24-hour coverage we probably don't need it. It was decided unanimously to cancel the station alarm.

PUBLIC COMMENTARY

None

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

None

ADJOURNMENT


CHAIRMAN MUNDT moved to adjourn the meeting. COMMISSIONER HANSON 2nd. **Motion carried**
7:00 P.M.


DAN HANSON, Commissioner


LARRY MUNDT, Chairman


ROBERT BJELLAND, Commissioner

ATTEST BY:


Carmen Saranto, District Secretary



Management Agreement

Chiefs Report

February 2021

- Signed Build permit for Residence on Carnie Rd. 01/27
- Performed on-site Hood Fire Suppression Inspection on Food Trailer at the Cougar Bay Lodge 01/28
- Conducted on-site road inspection for Residence on Eagle Ridge Rd. 01/29
- Interested personnel were offered 2nd. COVID Vaccine the week of 02/01
- Met with Tom Tausher, 50/50 Excavation on-site regarding drainage concerns 02/01
- Attended Special Commissioners meeting 02/02
- Attended Long Range Planning meeting 02/10
- Performed on-site Residential Sprinkler System Inspection for Residence in Swede Bay 02/11 Failed
- Assisted with frozen water pipes at Station and Crew Building 02/12
- Ordered and Delivered Vehicle supplies to Station 02/17
- Performed 2nd. On-site Residential Sprinkler System Inspection for Residence in Swede Bay 02/18 Passed
- Met Tom Tausher, 50/50 Excavation on-site during site grading 02/23
- Signed several C/O's

Next Month

- Continue Annual service on the Fleet.



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

Deputy Fire Chief
Ron Templeton
rtempleton@worleyfire.com

February Monthly Report

1. Responses:

- a. We are at 35 calls for the year.

2. Operations:

- a. Personnel: FF Clark has received a conditional job offer from KCFR. He is finishing up some medical appointments, when he receives clearance, he will get his final appointment.
 - i. I have done chiefs interviews with two applicants and will make a final decision Monday next week.
 - ii. I would like to start new employee on or near March 1 to get them onboarded and checked off to operate independently before FF Clark leaves.
 - iii. I also believe I found a suitable live in and am awaiting word back if they want the position.
- b. Isolation Protocols: We are under the Kootenai County Isolation and PPE protocols. However, we anticipate beginning reopening around April depending on what COVID numbers do.
- c. COVID Shots: All those who wanted vaccinations have had both rounds of the shot.

3. Training:

- i. We are allowing small group training of no more than 5 personnel. When we reopen we will readdress how and where training will take place.
- ii. Rescue 1 program has been programmed and I will be sending out 1st round of lessons ASAP.

4. Projects:

a. Residence:

- i. Crews were here to fix all the settling issue and from what I see they did a good job. However, they did run out of paint and will return to finish painting a small area in the living room

5. Budget:

a. Operating Budget:

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