



# **MICA KIDD ISLAND FIRE PROTECTION DISTRICT**

Agenda for MKI Commissioners  
Regular Monthly Meeting

March 22, 2016  
18:00 Hrs (6:00 P.M.)  
6891 W Kidd Island Road  
Coeur d' Alene, ID 83814

## **Regular Meeting Agenda:**

- 1 Call to order
- 2 Pledge of Allegiance
- 3 Public Commentary
- 4 Approval of minutes from the prior meeting (s)
  - a. Regular Monthly Meeting of February 23, 2016
  - b. Special Monthly Meeting of February 26, 2016
  - c. Special Meeting of March 14, 2016
- 5 Approval of Bills and Financial Reports
  - a. Bills and Financial Reports for March 2016
- 6 Chief's Report
- 7 Old Business
  - a. Tender Chassis and Tank
  - b. Spokane/Kootenai County Mutual Aid Agreement
- 8 New Business
  - a. Long Range Plan for the District-CIP
  - b. Resolution No. 2014-01, (8)
  - c. MKI Policy and MKI Files, storage and access
  - d. Discussion on having more than one meeting a month.
  - e. LGIP
  - f. Minutes of Meetings
- 9 Public Input
- 10 Executive Session to discuss personnel Pursuant to the Provisions of Idaho Code 74-206, subsection (1) (b)
- 11 Commissioners Comments and/or Correspondence
- 12 Adjournment