



MICA KIDD ISLAND FIRE DISTRICT BOARD OF FIRE COMMISSIONERS

Regular Meeting Agenda

July 28, 2021 at 6 PM

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

- 1 Call to order
- 2 Pledge of Allegiance
- 3 Amend 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 June 23, 2021
 - b Approval of Special Board Meeting Minutes of July 6, 2021
 - c Approval of Paid Bills
 - d Approval of Financial Reports
- 5 Chief's Report - Information Items
- 6 Old Business
 - a Building Construction - Discussion / Action Item
 - b Pinning Ceremony - Discussion / Action Item
 - c Impact Fees - Discussion / Action Item
 - d Draft Policies - Discussion / Action Item
- 7 ACTION ITEM Vote to go into Executive Session:
74-206 (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;
- 8 New Business
 - a Mountain West Bank Visa Cards - Duty Crew - Discussion / Action Item
 - b Operational Memo June 29, 2021 - Discussion / Action Item
 - c Cascade System - Discussion / Action Item
 - d Take Action on Executive Session - Action Item
- 9 Public Commentary
(Please state your name and address for the record. No formal action can be taken on non-agenda items)
- 10 Commissioners Comments and/or Correspondence
(No formal action can be taken on non-agenda items)
- 11 Adjournment - Action Item