



# MICA KIDD ISLAND FIRE PROTECTION DISTRICT

Agenda for MKI Commissioners  
Regular Monthly Meeting

August 29, 2018  
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 Budget Hearing
- 5 Approval of minutes from the prior meeting (s)
  - a. Regular Monthly Meeting of July 30, 2018 - **Action Item**
- 6 Approval of Bills and Financial Reports
  - a. Bills and Financial Reports for August 2018 - **Action Item**
- 7 Chief Sneve's Report
- 8 Deputy Chief Maines Report
- 9 Old Business
  - a. Station Remodel - **Action Item**
  - b. Four Mile Point Common Driveway
  - c. Update on Firefighter / EMT New Hire
- 10 New Business
  - a. Budget Resolution 2018-02 - **Action Item**
  - b. Surplus List - **Discussion**
  - c. Station Remodel Update - **Action Item**
- 11 ACTION ITEM Vote to go into Executive Session:  
Discussion of personnel Pursuant to the Provisions of Idaho Code 74-206, subsection (1) (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent.  
"No final action will be taken in the executive session."
- 12 Take Action on Executive Session - **Action Item**
- 13 Public Input
- 14 Commissioners Comments and/or Correspondence
- 15 Adjournment