# MICA KIDD ISLAND
## FIRE PROTECTION DISTRICT
Agenda for MKI Commissioners
Regular Monthly Meeting

November 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 October 25, 2016
   b. Special Meeting of November 7, 2016
   c. Special Meeting of November 14, 2016
   d. Special Meeting of November 21, 2016

5 Approval of Bills and Financial Reports
   a. Bills and Financial Reports for November 2016

6 Chief's Report

7 Old Business
   a. Tender 262
   b. Comp Time Policy

8 New Business
   a. Vacation Policy & Sick Policy
   b. Employee Health Insurance
   c. Travel Reimbursement for New Chief Applicants
   d. Extrication Equipment
   e. Tablets for C201 & R281
   f. Fire Chief's Job Description
   g. Schedule Final Interviews for Chief Applicants

9 Public Input

10 Commissioners Comments and/or Correspondence

11 Executive Session to discuss personnel Pursuant to the Provisions of Idaho Code 74-206, subsection (1) (a) to evaluate Chief applicants

12 Take Action on Executive Session

13 Adjournment