



MICA KIDD ISLAND FIRE PROTECTION DISTRICT

Agenda for MKI Commissioners
Regular Monthly Meeting

November 28, 2017
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 24, 2017
 - b. Special Meeting November 8, 2017
- 5 Approval of Bills and Financial Reports
 - a. Bills and Financial Reports for November 2017
- 6 Chief's Report
- 7 Old Business
 - a. Health Insurance for Commissioners - Discuss/Review/Approve
 - b. Paid Firefighter Job Description - Discuss/Review/Approve
 - c. Deputy Chief Employment Letter - Discuss/Review/Approve
 - d. Sick Policy - Discuss/Review/Approve
 - e. SCBA Grant / Possible used equipment from others - Discuss/Review/Approve
 - f. Rescue Truck Repairs - Discuss/Review/Approve
 - g. New Building Progress - Discuss/Review/Approve
 - h. EMT Certification; Devon/Chad - Discuss/Review/Approve
- 8 New Business
 - a. Boundary Fence - Discuss/Review/Approve
 - b. Policies 206, 207 & 208 - Discuss/Review/Approve
 - c. Interim Fire Chief Appointment - Discuss/Review/Approve
 - d. Volunteer Firefighter Job Description - Discuss/Review/Approve
 - e. Audit Report - Discuss/Review/Approve
- 9 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.
- 10 Take Action on Executive Session
- 11 Public Input
- 12 Commissioners Comments and/or Correspondence
- 13 Adjournment