



# **MICA KIDD ISLAND FIRE PROTECTION DISTRICT**

Agenda for MKI Commissioners  
Special Meeting

August 8, 2017  
18:00 Hrs (6:00 P.M.)  
6891 W Kidd Island Rd  
Coeur d' Alene, ID 83814

## **Special Meeting Agenda:**

- 1 Call to order
- 2 Pledge of Allegiance
- 3 Approval of minutes from the prior meeting (s)
  - a. Special Meeting July 31, 2017
- 4 Deputy Chief's Report
- 5 McNeil/Inland Insur. Vehicle Insurance - Discussing
- 6 Deputy Chief's Job Description - Approve
- 7 Firefighter Job description - Approve
- 8 Employment Letters - Deputy Chief & Firefighter
- 9 Budget Workshop - Finalize for Publishing
- 10 Executive Session: Idaho Code 74-206(1)(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.
- 11 Take Action on Executive Session
- 12 Adjournment