

**MICA KIDD ISLAND FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING MINUTES**
November 18, 2020 6:00 PM
6891 W Kidd Island Rd, Coeur d Alene, ID 83814

PRESENT:

Commissioner Hanson - dansub1mki@gmail.com
Chairman Mundt - larrysub3mki@aol.com
Commissioner Bjelland -
Deputy Chief Templeton - rtempleton@worleyfire.com
Secretary Saranto - admin@mkifire.com

CALL TO ORDER

CHAIRMAN MUNDT called the meeting to order at 6:00 pm.

PLEDGE OF ALLEGIANCE

AMEND AGENDA

There were no amendments to the agenda.

CONSENT CALENDAR

The Consent Calendar was presented for review as follows:

- a. Approval of Regular Board Meeting of October 28, 2020
- b. Approval of Paid Bills Lists
- c. Review of Financial Reports

CHAIRMAN MUNDT moved to approve the Consent Calendar as presented. COMMISSIONER HANSON 2nd.

CHAIRMAN MUNDT called for roll call vote:

ROLL CALL VOTE:	
Chairman Mundt:	Yes
Commissioner Hanson:	Yes
Commissioner Bjelland	Yes

Motion Carried

CHIEF'S REPORT

See attached

DEPUTY CHIEF REPORT

See attached

OLD BUSINESS

a. Building Construction - Discussion / Action Item

Discussion took place on the drainage around the house. CHAIRMAN MUNDT inquired about an active system, something that we might need.

CHAIRMAN MUNDT moved to proceed with a drainage system not to exceed \$5,000.00 if that is what's required. COMMISSIONER BJELLAND 2nd.

CHAIRMAN MUNDT called for roll call vote:

ROLL CALL VOTE:	
Chairman Mundt:	Yes

Commissioner Hanson: Yes
Commissioner Bjelland Yes

Motion Carried

Our final inspection will be next Tuesday.

COMMISSIONER HANSON inquired about the parking area, what are we going to do to finish it off? DEPUTY CHIEF TEMPLETON stated that our intent is to pave it when the road load limits are lifted. COMMISSIONER HANSON stated that Harbor View has used CDA Paving, he would recommend checking with them for our drainage issues, they will give us a layout of what we need.

b. Home Generator Unit for the House – Discussion / Action Item

SECRETARY SARANTO stated that Parker Electric was not interested in connecting to our current generator. He suggested that we go back to the company that originally installed it.

CHAIRMAN MUNDT stated that if we must rewire the generator that we currently have to add the house than let's do that. It would be better to have one generator to maintain than two.

SECRETARY SARANTO will check with Parker Electric and get more into.

NEW BUSINESS

c. Increase Capitalization Threshold to \$5,000.00 starting 10.01.19 - Action Item

CHAIRMAN MUNDT moved to increase our capitalization threshold to \$5,000 starting Oct. 1, 2019. COMMISSIONER BJELLAND 2nd.

CHAIRMAN MUNDT called for roll call vote:

ROLL CALL VOTE:
Chairman Mundt: Yes
Commissioner Hanson: Yes
Commissioner Bjelland Yes

Motion Carried

PUBLIC COMMENTARY

None

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

None

ADJOURNMENT

CHAIRMAN MUNDT moved to adjourn the meeting. COMMISSIONER HANSON 2nd. **Motion carried**
6:30 P.M.

REOPEN MEETING

CHAIRMAN MUNDT called the meeting to order at 6:30 pm.

OLD BUSINESS

a. Building Construction - Discussion / Action Item

We have two bids for installing rain gutters:

- CDA Rain Gutters with heat tape - \$3,784.50
- Kodiak Gutters without heat tape - \$1,339.00

A brief discussion to place on whether we need heat tape in the gutters or not.

CHAIRMAN MUNDT moved to accept the bid from CDA Rain Gutters in the amount of \$3,784.50 to include heat tape. COMMISSIONER BJELLAND 2nd.

CHAIRMAN MUNDT called for roll call vote:

ROLL CALL VOTE:
 Chairman Mundt: Yes
 Commissioner Hanson: Yes
 Commissioner Bjelland Yes

Motion Carried

ADJOURNMENT

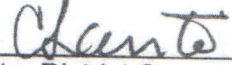
CHAIRMAN MUNDT moved to adjourn the meeting. COMMISSIONER HANSON 2nd. **Motion carried**
6:40 P.M.


 DAN HANSON, Commissioner


 LARRY MUNDT, Chairman

DocuSigned by:

 ROBERT BJELLAND, Commissioner

ATTEST BY: 
 Carmen Saranto, District Secretary





Mica Kidd Island Fire Protection District

Dedicated to the Protection of Life and Property

6891 W Kidd Island Rd, Cœur d'Alene, ID 83814-7356
Office: 208.769.7946

Deputy Fire Chief
Ron Templeton
rtempleton@worleyfire.com

November Monthly Report

1. Responses:

- a. We are at 178 calls for the year.

2. Operations:

- a. Personnel: We have started 24 hr. shifts and it has made a massive improvement in emergency response. We have received positive feedback from our partner agencies on providing 24/7 coverage.
- b. Projects: All summer projects are completed except Ladder testing which will take place on Nov 30.
- c. Isolation Protocols: We are under the Kootenai County Isolation and PPE protocols. Our numbers in Kootenai County continue to rise and I am expecting the restrictions to continue through the winter.
- d. Resident: We are interviewing a potential resident on 11/21/20.

3. Training:

- i. All group training has been cancelled until further notice due to isolation protocols.
- ii. I have purchased Rescue 1 Learning Management System and am in the process of setting up the program so we can deliver distance learning to our members.

4. Projects:

- a. Residence:
 - i. Sewer, power, water, and heat are all in and working.
 - ii. Gutters have been quoted and will be installed once a decision has been made on heat trace.
 - iii. Decks are completed and Tom is contacting the county for a conditional occupancy certificate so our firefighters can occupy.
 - iv. Parking and landscaping are the last things that need to be completed.

5. Budget:

a. Operating Budget:

- i. Carmen is working with our CPA to complete the annual audit.