

MICA KIDD ISLAND FIRE PROTECTION DISTRICT  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING MINUTES  
October 23, 2024 6:00 PM  
6891 W Kidd Island Rd, Coeur d Alene, ID 83814

PRESENT:

Commissioner Mundt - lmundt@mkifire.com  
Commissioner Kinsey – dkinsey@mkifire.com  
Chief Matue - rmatue@mkifire.com  
Secretary Baeumel – admin@mkifire.com

1) CALL TO ORDER

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

2) PLEDGE OF ALLEGIANCE

3) AMEND AGENDA – None

4) CONSENT CALENDAR – All Action Items

The Consent Calendar was presented for review as follows:

- a. Approval of Regular Board Meeting of September 25, 2024
- b. Approval of Paid Bills Lists
- c. Review of Financial Reports

COMMISSIONER ISAACSON moved to approve the Consent Calendar as presented.  
COMMISSIONER MUNDT 2<sup>nd</sup>. Motion Carried

5) CHIEF'S REPORT

As reported by Chief Matue.

6) OLD BUSINESS

- a. Update on B21 – *Action Item*

Chief Matue gave an update on Brush 21. All of the parts have just come in at Red's Equipment Repair. It looks to be an upper top end rebuild.

7) NEW BUSINESS

- a. Update on E21 – *Action Item*

Chief Matue reported the status of Engine 21. Had a leaky tank-fill line from the tank to the pump. FF Parrish and FF Duzet corrected that issue. Pump tests were completed today.

b. Pulse Point – *Action Item*

Chief Matue reported that the Pulse Point app is now available. App users who have indicated they are trained in CPR and are willing to assist in an emergency can be notified if someone nearby is in cardiac arrest. The location-aware app will alert the users within the vicinity of the need for CPR.

8) PUBLIC COMMENTARY – None

9) COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE – None

10) ADJOURNMENT

COMMISSIONER MUNDT moved to adjourn the meeting, COMMISSIONER KINSEY 2<sup>nd</sup>. Motion Carried. Meeting adjourned at 6:27 pm.

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LARRY MUNDT, Chairman

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DOUG KINSEY, Commissioner

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STEVE KINSEY, Commissioner

ATTEST BY: \_\_\_\_\_  
Brittany Baeumel, Administrative Assistant