

MICA KIDD ISLAND FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING MINUTES

April 28, 2021 6:00 PM
6891 W Kidd Island Rd, Coeur d Alene, ID 83814

PRESENT:

Commissioner Hanson – dhanson@mkifire.com
Chairman Mundt – lmundt@mkifire.com
Commissioner Bjelland – bjelland@mkifire.com
Deputy Chief Ron 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 – March 24, 2021
- b. Approval of Long-Range Planning Workshop – April 19, 2021
- b. Approval of Paid Bills Lists
- c. Review of Financial Reports

CHAIRMAN MUNDT moved to approve the Consent Calendar as presented. COMMISSIONER BJELLAND 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

CHIEF SNEVE met with Alamo Excavating about the grading and drainage around the house. We have not received an estimate yet.

b. House Generator – Discussion / Action Item

CHAIRMAN MUNDT met with AMP Electric and Gurney Electric to get estimates on what it would cost to dig the trench and hook up the house to the existing generator.

- AMP Electric \$5,800.00 no digging
- Gurney Electric \$6,000 if somebody else digs trench, 8,000 to 9,000 for the generator and auto switch or \$7,500.00 to dig and backfill and hook up to existing generator.

CHAIRMAN MUNDT moved to approve Gurney Electric's estimate for \$7,500 to dig the trench, install conduit and hook up the house to the existing generator. COMMISSIONER BJELLAND 2nd.

CHAIRMAN MUNDT called for roll call vote:

ROLL CALL VOTE:

Chairman Mundt:	Yes
Commissioner Hanson:	Yes
Commissioner Bjelland	Yes

Motion Carried

NEW BUSINESS

a. Repair 6 Garage Doors – Discussion / Action Item

After a brief discussion it was decided to put this on the list for next years budget. The doors are currently working but you have to stand close to them to get the remotes to work.

b. Fill the Boot – Discussion / Action Item

DEPUTY CHIEF TEMPLETON informed the Board of Commissioners that Fill the Boot would be taking place on May 12th by the Grange.

c. Impact Fees – Discussion / Action Item

CHAIRMAN MUNDT discussed with he Board that we have done this in the past and when the political seats changed, they decided to quit the impact fees which meant everyone had to return the money they were given. DEPUTY CHIEF TEMPLETON informed the board that Worley decided they were not apposed to the idea but did not want to rush in, see if it was stable and going to make it first. Currently the fee to participate is \$8,000, if we wait and then want in it will be \$10,000.

The Board decided to table it for now and see how it plays out.

d. Iron Man – Discussion / Action Item

DEPUTY CHIEF TEMPLETON shared with the Board that a full Iron Man will be taking place on June 27th. We will be supporting it with Worley and MKI volunteers, they have record participation this year so there should be a lot of people. I would like to take some monies from both and buy some hamburgers, hot dogs, gatorade and feed everybody.

CHAIRMAN MUNDT reminded everyone of the serious accident that took place by his ranch at the last one we participated in.

COMMISSIONER BJELLAND inquired if we receive any funds to help with the costs to the district. SECRETARY SARANTO stated she had filled out a "grant" for reimbursement and we did receive some funds. DEPUTY CHIEF TEMPLETON stated that he was not going to have that race come through our district and not participate. I am working with the union to co-sponsor this event. If we do not participate it is just bad PR.

PUBLIC COMMENTARY

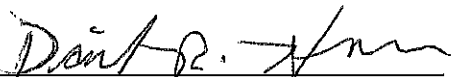
None

COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

COMMISSIONER HANSON stated he had received an email about a levy workshop that he would like to attend. SECRETARY SARANTO stated the workshop is usually just going over the L-2 form that she submits, going over any changes that have been made. Currently they are not sure if or when the meeting will be, they are waiting on legislation that is being voted on.

ADJOURNMENT

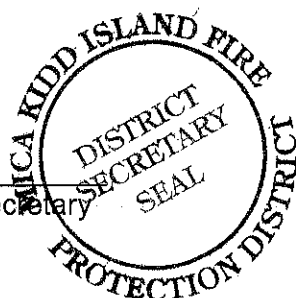
CHAIRMAN MUNDT moved to adjourn the meeting. COMMISSIONER HANSON 2nd. **Motion carried** 6:52 P.M.


DAN HANSON, Commissioner


LARRY MUNDT, Chairman


ROBERT BJELLAND, Commissioner

ATTEST BY: 
Carmen Saranto, District Secretary



Management Agreement

Chiefs Report

April 2021

- Signed Building Permit for an Accessory Living Residence in Quaking Aspen 03/29
- Performed an on-site road inspection for a future Residence on Loffs Bay Rd. 03/30
- Attended Impact Fee meeting at Northern Lakes Fire Dept. 04/02
- Met with Jeff Wood, Alamo Excavation at Mica Fire Station to discuss drainage and site work 04/06
- Signed a Setting Permit for a Mobile Home on Presley Rd. 04/06
- Signed Building Permit for a Residence on Loffs Bay Rd. 04/07
- Replied back to Kootenai County regarding a proposed Minor Subdivision known as Ferris Landing 04/07
- Replied back to Kootenai County regarding a proposed Minor Subdivision known as Rock Point Reserve 04/12
- Completed Annual Service on T260 04/13
- Signed Building Permit for a Shop on Weniger Hill Rd. 04/14
- Completed Annual Service on E221 04/14
- Signed Building Permit for a Shop on Rose Bud Ln. 04/16
- Signed a Building Permit for a Shop on Hamaker Rd. 04/16
- Signed Building Permit for a Residence on Stevens Rd. 04/19
- Attended the Long Range Planning meeting on 04/19
- Conducted Wildland Training for both MKI and WFD at Worley Sta.#1 04/20
- Signed Building Permit for a Residence on S. Westway Dr. 04/21
- Signed Building Permit for a Residence on Kidd Island Bay Rd. 04/21
- Signed several C/O's

Responded to the following MKI incidents:

Delta Vehicle Fire Hwy 95 MP 425- Nothing Found 04/08

Charley Wildland Fire W. Mitchell Bay Rd.- Nothing Found 04/17

Alpha Smoke Check W. Presley Rd.- Large Burn across the Lake 04/17

Charley Wildland Fire in the area just north of Loffs Bay- Controlled Burn 04/17

Next Month

- I have Surgery Scheduled for 04/22, will be out of the office until 06/03.