



**MICA KIDD ISLAND FIRE PROTECTION DISTRICT  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING AGENDA  
November 20, 2024 6:00 PM  
6891 W Kidd Island Rd, Coeur d Alene, ID 83814**

1. Call to Order
2. Pledge of Allegiance
3. Amenda Agenda - *Action Item*  
*To amend Agenda after start of meeting with motion stating good faith reason item was not included in posted Agenda. No action may be taken on item unless emergency is declared- necessitating action at this meeting. ID Code(4)*
4. Consent Agenda - *All Action Items*  
*Being considered routine by the Board, these items will be enacted by a single motion unless requested by a Board member or public citizen that one or more items be removed for later discussion.*
  - a. Approval of Regular Board Meeting Minutes of October 23, 2024
  - b. Approval of Paid Bills
  - c. Approval of Financial Reports
5. Chief's Report - *Information Items*
6. Old Business
  - a. Update on B21 - *Action Item*
7. New Business
  - a. Master Joint Powers Agreement with KCEMSS - *Action Item*
  - b. Signing of Checks - *Action Item*
  - c. Command 201 Update - *Action Item*
  - d. Scheduling Meeting Dates for 2025- *Action Item*
8. Public Commentary
9. Commissioners Comments and/or Correspondence
10. Adjournment - *Action Item*