

MICA KIDD ISLAND FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING MINUTES
February 26, 2025 6:00 PM
6891 W Kidd Island Rd, Coeur d Alene, ID 83814

PRESENT:

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

1) CALL TO ORDER

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

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 January 22, 2025
- b. Approval of Paid Bills Lists
- c. Review of Financial Reports

COMMISSIONER MUNDT moved to approve the Consent Calendar as presented.
COMMISSIONER KINSEY 2nd. Motion Carried

5) CHIEF'S REPORT

As reported by Chief Matue.

6) OLD BUSINESS

- a. Resolution 022625 – To Surplus Brush 22 - *Action Item*

COMMISSIONER MUNDT motioned to surplus Brush 22. COMMISSIONER KINSEY 2nd.
Motion Carried

- b. Type III Update - *Action Item*

Chief Matue updated the on the Type III FEPP Engine.

7) NEW BUSINESS

a. Awards & Pinning Presentation - *Action Item*

Chief Matue recognized the following members for their years of service:
FF Kelso Lindsay - 10 years, FF Ryan Heglie - 10 years, FF Mike Barnes - 9 years
FF Ismo Jarvelin - 8 years, Captain Ben Guiry - 5 years

b. Discussion to Add Resident - *Action Item*

COMMISSIONER MUNDT motioned to add a resident to the department and, under direction of the Fire Chief, to proceed as appropriate with the resident room. COMMISSIONER KINSEY 2nd. Motion Carried

c. Audit FY24 - Management Representation Letter - *Action Item*

Commissioner Mundt stated that he has spoken with the Auditor, Scott Hoover. Scott was happy with the audit process. The Administrative Assistant apologized to the Board as the previous fiscal year should have been amended due to the grant expenditure. It was not amended.

d. Schedule FY25 Budget Hearing – *Action Item*

COMMISSIONER MUNDT motioned to hold the FY25 Budget Hearing on August 27th at 6:00pm. COMMISSIONER KINSEY 2nd. Motion Carried

e. Impact Fees Expenditure Request – *Action Item*

COMMISSIONER MUNDT motioned to allow the Fire Chief to access the impact fee expenditure, not to exceed \$10,000, providing that the attorney is on board. COMMISSIONER KINSEY 2nd. Motion Carried

8) PUBLIC COMMENTARY

Cheri Zao acknowledged that the District working on getting a shift of four is a big goal. Commissioner Mundt agreed and stated that we need to find a way to get more people here. The resident program is a good example of bringing more people on for little cost.

9) COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

COMMISSIONER ISAACSON thanked everyone for his time with MKI Fire.

10) ADJOURNMENT

COMMISSIONER MUNDT moved to adjourn the meeting, COMMISSIONER KINSEY 2nd. Motion Carried. Meeting adjourned at 6:36 pm.

LARRY MUNDT, Chairman

DOUG KINSEY, Commissioner

Commissioner

ATTEST BY:

Brittany Baeumel, Administrative Assistant