

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

January 27, 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
Chief Sneve – dsneve@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 -December 16, 2020
- b. Approval of Special Board Meeting of -January 12, 2021
- b. Approval of Paid Bills Lists
- c. Review of Financial Reports

COMMISSIONER HANSON inquired about account # 6075 Dues & Subscriptions; we are over budget. SECRETARY SARANTO stated we have a new training platform that was purchased due to COVID-19; not being able to train in groups. Next budget year we will make this adjustment.

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

None

OLD BUSINESS

a. Building Construction - Discussion / Action Item

COMMISSIONER HANSON inquired if Tom Tauscher understood our drainage issues and that the AmeriGas tank was not level.

CHIEF SNEVE stated that there was a disconnect between them in trying to get Tom to understand the drainage issues. Unfortunately, we did not have a scope of work for this project, just word of mouth. If we need to purchase a sump pump and hose as a temporary fix until spring when we can get a contractor in here, we can do that. Currently the low point is the slab under the house.

COMMISSIONER HANSON feels strongly that Tom should come out and look at the drainage issues and fix what he can. COMMISSIONER BJELLAND agreed. CHAIRMAN MUNDT asked Chief Sneve to meet with Tom and see what he can do.

NEW BUSINESS

a. Schedule BOC Meeting for Long Range Planning Workshop – Action Item

Meeting was scheduled for February 10, 2021 at 5 PM.

b. Roof Replacement – Discussion / Action Item

CHAIRMAN MUNDT moved to approve roof replacement bids from New Heights Roofing as submitted, Flat-\$12,900.00, Metal \$19,014.00, when the weather permits. COMMISSIONER HANSON 2nd.

CHAIRMAN MUNDT called for roll call vote:

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

Motion Carried

c. Generator for House – Discussion / Action Item

CHAIRMAN MUNDT would like to see if we could tie into our existing generator that we share with Worley Highway. He will check into that.

d. Painting Exterior Truck Bays / Conex Box – Discussion / Action Item

COMMISSIONER HANSON brought up the front and back decks, sealing them. CHIEF SNEVE stated the guys would be sealing them.

CHAIRMAN MUNDT moved to approve the painting bid from JB Painting Co. \$9,801.00 as submitted, when the weather permits. COMMISSIONER HANSON 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**
6:50 P.M.

RE-OPENED MEETING

CHAIRMAN MUNDT moved to re-open the meeting at 6:51 pm. COMMISSIONER HANSON 2nd.

CHAIRMAN MUNDT called for roll call vote:

ROLL CALL VOTE:

Chairman Mundt:	Yes
Commissioner Hanson:	Yes
Commissioner Bjelland	Yes

Motion Carried

CHAIRMAN MUNDT stated he would be signing the check to 50/50 Excavating in the amount of \$12,000 to be held by Carmen until the issues are settled.

ADJOURNMENT

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



DAN HANSON, Commissioner



ROBERT BJELLAND, Commissioner



LARRY MUNDT, Chairman

ATTEST BY: 
Carmen Saranto, District Secretary



Management Agreement

Chiefs Report

January 2021

- Signed Site Disturbance permit for Driveway on Sausser Rd. 01/04
- Signed Building permit for Shop on Loffs Bay Rd. 01/05
- First round of COVID-19 shots were administered to crew members who wanted them the week of 01/04
- Attended the special Commissioners on 01/12
- Drove District on 01/13, clearing roads and checking Storm Damage
- Signed Building permit for Shop on Weniger Hill Rd. 01/15
- Signed several C/O's

Next Month

- Continue Annual service on the Fleet.
- Second round of COVID-19 shots will be administered the week of 02/01.
- Continue gathering information for upcoming Long Range Planning meeting. Tentative date is Feb.