



**MICA KIDD ISLAND FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING AGENDA
June 26, 2024 5:00 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. Budget Workshop - *Action Item*
5. 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 May 22, 2024
 - b. Approval of Paid Bills
 - c. Approval of Financial Reports
6. Chief's Report - *Information Items*
7. Old Business
8. New Business
 - a. Update on E21- *Action Item*
 - b. Liability Insurance Broker - *Action Item*
 - c. Apparatus Replacement - *Action Item*
 - d. Surplussing Apparatus - *Action Item*
9. Public Commentary
10. Commissioners Comments and/or Correspondence
11. Adjournment - *Action Item*