

**MICA KIDD ISLAND FIRE PROTECTION DISTRICT
BOARD OF COMMISSIONERS SPECIAL MEETING
May 12, 2016 3:15 PM**

PRESENT:

Chairman Mundt - larrysub3mki@aol.com
Commissioner Arhutick - marhutick@gmail.com
Commissioner Hauser - gretchensub2mki@frontier.com
Chief Blubaum – chief@mkifire.com
Treasurer Swendig – treasurer@mkifire.com
Admin Asst. Saranto – admin@mkifire.com

CALL TO ORDER

Chairman Mundt called the meeting to order at 3:15 P.M.

PLEDGE OF ALLEGIANCE

NEW BUSINESS

a. New Water Tender

Commissioner Mundt: I did a bunch of stuff on it since our last meeting, I took it down to my shop; figured out the deal with the lights, it's a military switch which means everything's off until you turn it on and there is a lock that you have to release. I did not get the dash and panel lights working. The speedometer looks like there is a module missing. It was reported the heater was not working; that was a blown fuse. As far as the panel lights, one of the levers is missing.

Chief Blubaum: We found the lever, Bill gave it to Carmen.

Commissioner Mundt: I put about 50 or 60 miles on it. I took it to town to get some prices on getting it painted. We did get a price from Scott Shawver's Auto Body and RV for \$7,736.75. Then I took it to Twin Lakes Body and Frame they have done two of these already. They did Worley's and I looked at that; they did a good job, and they also did Spirit Lake's. They gave us a price not to exceed \$3,000.00 painting the cab red and the bumper and frame black.

Commissioner Mundt moved to take the truck to Twin Lakes Body and Frame and have it painted for the quoted amount not to exceed \$3,000.00. Commissioner Arhutick 2nd the motion: **Motion Carried**

Commissioner Mundt: Also took the truck to Northwest Machine; showed them pictures of the tank we will be adding. They are willing to do the fabrication and the dump tank but they do not do plumbing and electrical. So that leaves the problem of who is going to do the plumbing and electrical. I talked to three different outfits, Kootenai Truck in town and they charge \$75 an hour. L & M Truck Sales in Spokane can do everything in their shop and they charge \$98 an hour. They do a tender a month, mostly for construction companies. So ultimately were going to need somebody to put the tank on the truck, put a

dump gate in, do the plumbing and lights. Rather than taking it to three different places, I would rather take it to L & M Truck Sales.

Commissioner Arhutick: Any idea what this is going to cost?

Chairman Mundt: I do not have a definitive answer because I did not have a specific to do list; it will be time and materials. Everybody I talked to said they would do it for time and materials. It just seems like a lot of logistical problems taking it to one place to have the fabrication done then taking it to another place to have the electrical done and then taking someplace else to get the final painting done.

Chairman Mundt moved to take the truck to L & M Truck Sales after it is painted. Have the tank shipped directly to them and have them put it together for their shop rate of \$98 an hour. Commissioner Hauser 2nd the motion:

Discussion:

Commissioner Hauser: How much time do you think it will take them?

Chairman Mundt: We need to tell them we expect the tank to arrive at this time and will have the chassis to you at this time so that they can get it on their schedule. The sooner we can tell them that is what we are going to do the better off we will be. That is part of the reason I called this meeting, I want to get the truck painted so that much is done and then when the tank comes take it directly to them.

Commissioner Hauser: I meant how much shop time do you think it will take.

Chairman Mundt: I think they can put it together in a week once they have the pieces. It is not going to take very long, I could do it myself but there is no way for me to do it.

Nan Swendig: The tank comes unpainted?

Chairman Mundt: Yes, the 2nd thing we need to decide is, and I would like to get your direction on that is we have the pump here, there's 12' 9" between the rear frame and the back of the cab, the tank is 10 feet long so there's a 2' 9" space behind the cab to either put the pump, a reel or some storage.

Chief Blubaum: I would have to see the tank itself before I make any of those kinds of decisions. I would assume you would probably want to put the pump towards the back because it weighs less.

Chairman Mundt: Ultimately, we need a plan what I am trying to avoid is a delay. The reality is there's room for a cross lay.

Chief Blubaum: The pump we have will not do anything for a cross lay, you would need a larger pump.

Chairman Mundt: Do we have a reel that we could use?

Chief Blubaum: We do not. We would have to buy one. Do you want manual or electric?

Chairman Mundt: How much hose were you thinking of using?

Chief Blubaum: Hard red line hose 200 feet. All our brush trucks have 200 feet of hose on them. I would suggest an electric reel.

Chairman Mundt: Ultimately, we need a plan, so if you could put something together for us.

Commissioner Arhutick: So what all is this motion going to cover?

Chairman Mundt: Install the tank, make a frame for the dump tank, make or attach the dump tank we have to the rear, attach the pump and whatever boxes, reel and some sort a cabinet to put engineering parts in. Clearance lights, electrical, if there is a light bar we want to add we just need to supply it. We will take that stuff to them and they will put it together for us. Build the bracket, attach the pump, plumbing to the tank, attach a dump gate, attach the truck tank to the frame, attach the reel, taillights, turn signals, clearance lights etc.

Commissioner Arhutick: The tank itself is stainless correct?

Chairman Mundt: Its 304 stainless, which is not polished so it needs to be painted.

Mike Dawson: So it is \$100 an hour, do we have to stay under that 25,000 limit? So that would be 250 hours do you think they can do all of that in that timeframe?

Chairman Mundt: Yes I do, I think it will take two people about a week to get it done. If I was called to do it that is what I would estimate. Any other questions?

Roll Call Vote:

Commissioner Arhutick: Aye

Commissioner Hauser: Aye

Chairman Mundt: Aye

Motion Carried

Commissioner Arhutick: So you are going to call the tank company and have them ship it directly to L & M Truck Sales.

Chairman Mundt: Yes, we will have to provide the shipping. Maybe we can use the shipping company that brought the truck to us.

EXECUTIVE SESSION

Chairman Mundt moved to go into Executive session to discuss personnel per Idaho Code 74-206, subsection (1) (b), Commissioner Hauser 2nd the motion: **Motion Carried**

Roll call vote:

Chairman Mundt: Aye

Commissioner Arhutick: Aye

Commissioner Hauser: Aye

Commissioner adjourned to Executive session at 3:37 p.m.

Commissioner Mundt moved to end the Executive session and return to the Regular session, Chairman Hauser 2nd the motion: **Motion Carried**

Roll call vote:

Chairman Mundt: Aye
Commissioner Arhutick: Aye
Commissioner Hauser: Aye

Chief Blubaum entered executive session at 4:26 p.m.

Commissioners returned to regular session at 4:37 p.m.

Commissioner Mundt instructed Chief Blubaum to finalize what they had discussed in executive session.

MOTION TO ADJOURN

Chairman Mundt moved to adjourn the meeting, Commissioner Arhutick 2nd the motion. **Motion carried 4:39 P.M.**

Respectfully Submitted,



Administrative Assistant Saranto

Approved,



Chairman Larry Mundt

Approved,



Commissioner Mike Arhutick

Approved,



Commissioner Gretchen Hauser