

MICA KIDD ISLAND FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING MINUTES
December 11, 2024 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 – sisaacson@mkifire.com
Chief Matue - rmatue@mkifire.com
Secretary Baeumel – admin@mkifire.com

1) CALL TO ORDER

CHAIRMAN MUNDT called the meeting to order at 6:07 pm.

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 November 12 & November 20, 2024
- 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. Update on B21 – *Action Item*

Chief Matue reported that the repairs on Brush 21 should be completed by Friday.

b. Update on Signing of Checks – *Action Item*

COMMISSIONER MUNDT moved to approve the chief and secretary to sign the monthly health insurance check from III-A. COMMISSIONER ISAACSON 2nd. Motion Carried

c. Resolution 121124 - VEBA – *Action Item*

COMMISSIONER KINSEY moved to approve Resolution 121124 to move forward with the VEBA Policy starting February 2025 for commissioners and staff. COMMISSIONER MUNDT 2nd. Motion Carried

7) NEW BUSINESS

a. Type 3 FEPP Engine – *Action Item*

Chief Matue reported that the District had received a Type 3 engine through FEPP with Idaho Department of Lands. The truck was taken to Red's Equipment Repair for inspection. Overall, the vehicle is in good condition. It will need a radio and Chief is obtaining a quote to get it wrapped.

b. Timberlake Fire Academy – *Discussion Item*

Chief Matue shared that Timberlake Fire will be putting on a fire academy starting in February. Four members from the District will be participating. Chief Matue will be an instructor as well as sitting in on the initial interview process.

c. Authority to Transfer Funds from the Line of Credit – *Action Item*

COMMISSIONER MUNDT moved to give the secretary and Chief authority to transfer funds from the Line of Credit and to inform the Board of when and the amount transferred. COMMISSIONER ISAACSON 2nd. Motion Carried

d. MKI Fire District Chaplain – *Action Item*

Chief Matue has asked Dave, the Chaplain from Eastside Fire, to be the Chaplain with Mica Kidd Island Fire District. He was very helpful on a recent fire.

e. Workers Comp for Volunteers – *Action Item*

The secretary reported on the status of the workers comp policy.

8) PUBLIC COMMENTARY

Philip Duzet, a former volunteer, stated that he and his wife would be interested in starting up an auxiliary for the District. The Board and Chief were very appreciative of his offer.

9) COMMISSIONERS COMMENTS AND/OR CORRESPONDENCE

Commissioner Mundt and Commissioner Isaacson complimented Chief Matue on his PIO skills during a recent fire.

10) ADJOURNMENT

COMMISSIONER MUNDT moved to adjourn the meeting, COMMISSIONER KINSEY 2nd. Motion Carried. Meeting adjourned at 6:46 pm.

LARRY MUNDT, Chairman

DOUG KINSEY, Commissioner

STEVE KINSEY, Commissioner

ATTEST BY:

Brittany Baeumel, Administrative Assistant