

April 10, 2017

Attendance: Board: Dean Moburg, Marcus Majure, Jim Fricke, Jim Westmoreland

Showing Jeff Klemp absent.

Others: Rick Huhn, Terry Huhn, Mike Minchew, Minchew family, Mike Smith Mayor of Lansing, Mark Alligood, Brendan Hannigan

Dean Moburg called the meeting to order at 7:00 PM. He asked that the minutes show all Board members present with exception being Jeff Klemp absent.

Marcus Majure moved to accept the Consent Calendar as written. Jim Fricke seconded the motion; a roll call vote was taken with all present in favor.

Audience Participation: None Presented.

Special Reports:

- a. Pinning - Firefighter Mike Minchew by his father.
- b. Chief's Report – Power point presentation will be in May. Acquisition of property from LCF is delayed in the State Legislature and may not be heard for a while.

Items for Action:

- a. Sick Pay – This will be paid upon retirement if the employee has at least 600 hours for 30% reimbursement at current salary level. Vacation reimbursement for unused time will be for 25% of the year's unused time. This will be paid at straight time. Jim Westmoreland moved to accept the sick pay amendment to manual as written. Marcus Majure seconded the motion; a roll call vote with all in favor.
- b. Resolution No. 2017-2 authorizing Fire District No. 1, Leavenworth County, Kansas to participate in the State of Kansas Urban Search and Rescue Program. Marcus Majure moved to pass this resolution as written. Jim Westmoreland seconded the motion; a roll call vote was taken with all in favor.

Items for Discussion/ Board Concerns

Marcus Majure asked about the High School training. Chief Huhn stated that 3 members of the Department were sent to Topeka for Instructor 2 courses and are now developing lesson plans for the fall semester.

Jim Westmoreland gave a current budget update. He reported that at this time the budget was holding at 2 ½% under straight line.

Dean Moburg thanked the City of Lansing for allowing the District to hold its annual Appreciation Dinner in the Community Center.

Jim Westmoreland moved to adjourn the meeting. Jim Fricke seconded the motion; a roll call vote was taken with all in favor. Time was 7:18 PM.

Next meeting: May 8, 2017 at 7:00PM.

JEFF KLEMP, CHAIRMAN

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ATTEST:

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TERRY HUHN, BOARD CLERK