

April 14, 2014

Attendance: Board: Dean Moburg, Lisa Snodgrass, Charley Shoemaker, Jim Westmoreland, Jeff Klemp

Others: Rick Huhn, Terry Huhn, Jeff Simpson, Chris Concannon, Steve Belair, Casey Worrell

Dean Moburg called the meeting to order at 7:00PM. In behalf of himself and the Board and the Department he expressed our sincere condolences to the Wayman Family upon the death of their wife and mother, Donna Wayman.

He asked that the minutes to show all Board members present.

Charley Shoemaker moved to accept the Consent Calendar as presented. Jim Westmoreland seconded the motion; a roll call vote was taken with all in favor.

Audience Participation: Casey Worrell came to the Board expressing concerns over letters written about burn permits issued for his property on Morgan Street.

Chief's Report: Chief Huhn gave his apology to the Board and to the public about his outburst in reaction to being cut off amid conversation with Casey Worrell. He told the Board that the auditor will be here starting next Monday to audit the District. This is a little late due to accountant's change of ownership. Also he notified the Board about the annual dinner for the Department will be held on Saturday, June 7. The Board is invited.

Item for Action: 1st Quarter Report from the Treasurer Jim Westmoreland. A written copy is included for the minutes. Jim Westmoreland moved to accept the report as presented. Lisa Snodgrass seconded the motion; a roll call vote was taken with all in favor.

Discussions/Concerns:

Jeff Klemp and Charley Shoemaker reported on their presentation to the City. They felt it went well. They reported that the City will check into the codes for burning and permits. Charley Shoemaker remarked that businesses have brought their waste into Lansing to be burned instead of taking it to the landfill. This will be looked at by the City.

Dean Moburg stated that they had housekeeping to do on the Employee Manual. They discussed recommended changes to clarify certain passages. This needed to be updated every 2 years. The Board By-Laws also need to be reviewed in October as per review every 2 years also.

Jim Westmoreland moved to adjourn. Lisa Snodgrass and Charley Shoemaker seconded the motion; a roll call vote was taken with all in favor. Time was 7:58PM.

Next meeting: May 5th at 7:00PM.

DEAN MOBURG, CHAIRMAN

ATTEST:

TERRY HUHN, BOARD CLERK