

April 6, 2015

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

Others: Rick Huhn, Terry Huhn, Dave Asmus, Adam Rounds, Josh Budke, Brendan Hannigan, Jonathan Meyer

Dean Moburg called the meeting to order at 7:00 PM. He asked that the minutes show that all Board members were present.

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

Audience Participation: None presented.

Chief's report: Nothing added.

Items for action:

Roof Project:

Dean Moburg began with a review of the metal roof that would last longer and would solve station problems. This is the company that is putting on the roof at LCF and with one supervisor for both projects would help with the costs as well as our participation in the cleanup. Jeff Klemp moved to accept the bid from Centurion Industries Inc. for \$94,785.00 with terms of 25% down upon acceptance and monthly draws during construction and balance upon completion of the project. Charley Shoemaker seconded the motion; a roll call vote was taken with all in favor.

Items for Discussion:

Charley Shoemaker informed the Board that he was talking to a Kansas Senator about the ownership of the land and building of the fire department. He was told that if the Board requested deed of land and ownership of building to the Kansas Legislature it might be granted. This would go through the Bureau of Prisons to the Legislature for response. The Board consensus was that they should proceed upon this.

Chief Huhn stated that he would contact LCF about this and work with them.

Jeff Klemp told the Board that the By-Laws have been up dated and would be e-mailed to them by Friday. Dean Moburg explained he hasn't seen any changes and would like to see a copy as he has concerns on the proxy vote and a couple other items. They would review and decide if they needed a study session to discuss.

Board Concerns:

Jeff Klemp commented on the roof and how Chief Huhn returned to the Board with more information about the roof and another estimate which helped the Board. Good Job.

Charley Shoemaker commented on the work at Station#2. He was impressed and suggested that an open house be done for the patrons from High Prairie, Delaware, and the City to see what was done. Dean Moburg suggested maybe a ribbon cutting ceremony. The station is now manned by two of the three shifts.

Lisa Snodgrass asked for a meeting change for May. It was decided that May 18<sup>th</sup> would be the meeting.

Jim Westmoreland said that the budget execution is very good and at this point below straight line.

Dean Moburg asked about Lansing DAZE participation by the department. The Chief said that there would be coverage for medical and stand-by for the fireworks. Charley Shoemaker asked that the department stand-by at the Fishing Derby again this year.

Jim Westmoreland moved to adjourn. Lisa Snodgrass seconded the motion; a roll call vote was taken with all in favor. Time was 7:30 PM.

Next meeting: May 18, 2015 at 7:00PM.

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DEAN MOBURG, CHAIRMAN

ATTEST:

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TERRY HUHN, BOARD CLERK