

April 8, 2013

Attendance: Board: Jim Westmoreland, Jamie Miller, Charley Shoemaker, Jeff Klemp, Dean Moburg

Others: Rick Huhn, Terry Huhn, Tony Masisak, Cody Mohan, Jeff Simpson, Kathy Williams High Prairie Treasurer, Cody Mohan's Parents

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

Dean Moburg asked for a motion to accept the Consent Calendar with switching in the Special Reports order of A and B. Jim Westmoreland moved to accept the Consent Calendar with the switch. Jamie Miller seconded the motion; a roll call vote was taken with all in favor.

Audience Participation: None presented

Special Reports:

- a. Pinning Cody Mohan as a full volunteer member of the Department. He was pinned by his family.
- b. Annual Chief's Report: A PowerPoint presentation given to the Board to review 2012 Department actions.

Items for Action:

Items for Discussion:

Dean Moburg asked about the response to the fire alarm at the Medical Plaza. The Chief explained that they responded to an alarm which they reset. We had reports of people sick and we called in Leavenworth Haz-Mat team. After a complete search, nothing was found. A second call later in the day, an overheated blower motor was found. The third call the next day resulted in more people sick and a call to the Leavenworth County Health. Gerkin Environmental was called in to check air quality. Building was closed pending repair of the motor.

Jeff Klemp asked what happens to the ISO rating in High Prairie with the placement of addition truck. The Chief responded that the area would qualify for ISO hauled water rating. This rating, if passed, could lower the rating for those in the southern portion of High Prairie from a 9 to 4. The northern residents would stay the same.

Jeff Klemp asked about the add-on equipment for the replacement of 569. Bumper and bed tray are in and the wench and striping might be a little higher and the total will be close to the budgeted \$9500 dollars.

Jeff Klemp asked about how the excused absent from calls were evaluated. The Chief said that if the firefighter was working, they would then be excused from a call.

Jeff Klemp asked about the new volunteer prospects. The Chief said that a new volunteer had started this past Saturday and another potential volunteer would be moving into the area soon.

Charley Shoemaker asked about replacing the Board shirts. Do they have to be white? Jamie Miller explained that the scheme of rank in department s of fire, EMS, and police. Recommendation from Charley to purchase new shirts for the Board and the Chief will look into it.

Board Concerns:

Dean Moburg brought forth the calendar to schedule a work session to review the pay scale and budget. May 20th meeting will include in the Items of Discussion for the Budget and Pay Scale at 7:00 PM. The Pay Scale the Chief gave submitted 3 variations of a step, step and 1% COLA, and step and 2% COLA.

Jamie Miller, Jim Westmoreland, Charley Shoemaker, Jeff Klemp and Dean Moburg offered their congratulations to Cody Mohan for pinning.

Jamie Miller moved to adjourn. Charley Shoemaker seconded the motion; a roll call vote was taken with all in favor. Time 7:35 PM.

Next meeting May 20 at 7:00 PM.

DEAN MOBURG, CHAIRMAN

ATTEST:

TERRY HUHN, BOARD CLERK