

August 12, 2013

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

Others: Rick Huhn, Terry Huhn, Jeff Simpson, Tony Masisak, Steve Wagner CPA, Joe Gates, Paul Schultz Carl Schultz Rep. from Conrad Fire Equipment.

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

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

Audience Participation: None presented

Chief's Report: Nothing added to submitted report.

Items for Action:

a. Budget Hearing: Steve Wagner, CPA present for any questions. None presented.

b. Jim Westmoreland moved to close the public hearing for the 2014 Budget. Charley Shoemaker seconded the motion; a roll call vote was taken with all in favor. Time 7:09PM.

c. With no questions from the Board, Dean Moburg called for a motion to approve the 2014 Budget as published and presented. Jim Westmoreland moved to approve the 2014 Budget as published and presented. Jeff Klemp seconded the motion; a roll call vote was taken with all in favor.

d.) Dean Moburg presented to the Board the Bids for financing the New Truck that were opened before the meeting.

Citizens National gave a 3.125% annual interest over 10 year.

Exchange Bank gave a 2.75% for 10 years with a one time fee of \$2,500 for documents.

Country Club bank didn't submit a bid because they only do a 5 year loan.

Mid-America Bank did not submit a bid.

Steve Wagner explained the differences between the two bids explaining that Exchange Bank was in a little better position by the 2nd year and beyond even with the \$2,500.

Charley Shoemaker moved to accept the bid from Exchange Bank for 2.75% based on the discussions for the procurement of the new fire truck. Jim Westmoreland seconded the motion; a roll call vote was taken with all in favor.

f.) Paul Schultz and Carl Schultz from Conrad Fire Equipment were present to answer questions on the purchase and ordering of the New Truck. Charley Shoemaker asked how many days or time until the Department took possession of the truck upon ordering it. Mr. Schultz answered that it would be about 7 to 9 months. He explained about the HAC Houston/Galveston Co-op that provides fire truck purchases throughout the state of Texas. Johnson County departments have been using this co-op to make their purchases. Mid America Regional Council supports this also. The truck will meet safety standards to date. Jim Westmoreland moved based on these discussions and the truck committee to proceed with the procurement of the fire truck from Conrad Fire with the loan from Exchange Bank. Charley Shoemaker and Jeff Klemp seconded the motion; a roll call vote was taken with all in favor.

Board Concerns:

Dean Moburg asked for a change of meeting night for the District Board. He wondered if a change to the 1st or 4th Monday would be a problem. The Board concurred that a change to the 1st Monday of the month would be starting with the October meeting.

Jeff Klemp asked how the Bond discussions are going for Jim Westmoreland. Jim Westmoreland met with the Insurance representative who appreciated his concerns. He sent him State Statutes that he thought would cover any questions but they made more questions than they answered. Dean Moburg suggested that a talk with the District lawyer, Pam Burton might be appropriate at this time. She would be able to phrase questions to the Attorney General that might explain the Bond requirements and extra liability on the Treasurer's part.

Jeff Klemp asked Jim Westmoreland about breaking down the budget for historical and monthly comparison to possibly see peaks and valleys for the year. Much discussion followed. Jeff Klemp said that he could create an historical chart that might show this data.

Chief Huhn asked permission to speak to the lawyer about the property acquisition that should take place at the end of the year. The Board approved this approach.

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

Next meeting: September 9, 2013 at 7 PM

DEAN MOBURG, CHAIRMAN

ATTEST:

TERRY HUHN, BOARD CLERK