

August 13, 2012

2013 Budget Hearing

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

Others: Rick Huhn, Terry Huhn, Mark Alligood, Jim Murphy, Joe Gates

Dean Moburg called the 2013 Budget Hearing to order. He asked that the minutes show Board Members Jim Westmoreland, Jamie Miller, Charlie Shoemaker and Dean Moburg present at 6:45 PM. Jeff Klemp arrived at 6:50PM.

Audience Participation: None presented.

Dean Moburg asked for a motion to close the hearing. Jim Westmoreland moved to close the hearing. Jamie Miller seconded the motion. A roll call vote was taken with 4 ayes and Charlie Shoemaker nay because of the early closing. Time was 6:53 PM

Dean Moburg asked for a motion to adjourn the Budget Hearing. Jamie Miller moved to adjourn. Jim Westmoreland seconded the motion; a roll call vote was taken with 4 ayes and Charlie Shoemaker nay because of the early adjournment. Time was 6:55 PM

DEAN MOBURG, CHAIRMAN

ATTEST:

TERRY HUHN, BOARD CLERK

August 13, 2012

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

Others: Rick Huhn, Terry Huhn, Mark Alligood, Jim Murphy, Joe Gates and Sharon Jeselnik
Delaware Township Trustee

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

Dean Moburg asked that the Consent Calendar be amended to add an Executive Session to discuss non-elected personnel of the District and that Sharon Jeselnik, Delaware Township Trustee be included. Charlie Shoemaker moved to accept the Consent Calendar with the addition of the Executive Session. Jim Westmoreland seconded the motion; a roll call vote was taken with all in favor.

Dean Moburg asked for a motion for the Executive Session for 8 minutes to discuss non-elected personnel of the District. Jim Westmoreland moved to go into session. Charlie Shoemaker seconded the motion; a roll call vote was taken with all in favor. Time was 7:02 PM

Dean Moburg moved to return to open session. Jim Westmoreland seconded the motion; a roll call vote was taken with all in favor. Time 7:10 PM

Charlie Shoemaker moved to return to Executive Session to discuss non-elected personnel of the District for 15 minutes. Jim Westmoreland seconded the motion; a roll call vote was taken with all in favor. Time was 7:10 PM

Jamie Miller moved to return to open session. Jim Westmoreland seconded the motion; a roll call vote was taken with all in favor. Time 7:25 PM

Audience Participation: None Presented.

Chief's Report: Nothing to Add.

Treasurer's Report: Jamie Miller submitted a written summary of the 2nd Quarter Report to the Board. Jim Westmoreland commented that the report reflected good fiscal management and was looking forward to accumulating more funds for the capital reserve fund in the future.

Items for Action:

- a. Jim Westmoreland moved to accept the 2nd Quarter Report as presented. Charlie Shoemaker seconded the motion; a roll call vote was taken with all in favor.
- b. Charlie Shoemaker moved to accept the 2013 Budget as published. Jim Westmoreland seconded the motion. Jeff Klemp stated that this Budget shows this budget to be fiscally responsible. Dean Moburg stated that one of the participating entities of the District was appreciative that there wasn't expansion this year. A roll call vote was taken with all in favor.

- c. Jeff Klemp moved to repair the 6" intake pipe on 571 not to exceed \$8500 and repairs to begin after rains begin. Jim Westmoreland seconded the motion; a roll call vote was taken with all in favor.
- d. VFIS Firefighter's insurance: Jeff Klemp moved to fund the VFIS insurance for the budgeted \$9000. Charlie Shoemaker seconded the motion. Jamie Miller led the discussion that the Board could fund the entire insurance thus leaving the Firefighter's Relief association to use their funds elsewhere needed. The Budget could handle the \$535 increase. Jim Westmoreland concurred. New motion from Jamie Miller was to fund the entire \$9535 for firefighter's insurance through VFIS. Jim Westmoreland seconded the motion. A roll call vote was called on Jamie Miller's motion; all in favor.

Items for Discussion: None

Board Concerns:

Jeff Klemp asked about the legal counsel's letter to the Attorney General about the Capital Reserve Fund. He asked that in the future if any expenditures of legal fee should arise that the Board be made away of the situation and contact should be from the Board.

Charlie Shoemaker asked that the Board be notified when expenditures even within the budgetary authority of the Chairman and the Chief. E-mails would suffice.

Dean Moburg asked for a motion for adjournment. Charlie Shoemaker moved to adjourn. Jim Westmoreland seconded the motion; a roll call vote was taken with all in favor. Time was 7:45 PM.

Next meeting is at Station #2 at 7:00PM on September 10, 2012.

DEAN MOBURG, CHAIRMAN

ATTEST:

TERRY HUHN, BOARD CLERK