

December 10, 2012

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

Others: Rick Huhn, Terry Huhn, Tony Masisak, Joe Gates, Mark Alligood, Adam Rounds, Kristie Rounds, Stephen Belair, Jeff Simpson, Adam Round's Parents, Kathy Williams

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

Dean Moburg asked that the Board review the Consent Calendar and agenda for any additions or corrections. None given he asked for a motion to accept as presented. Jeff Klemp moved to accept the Consent Calendar as presented. Jamie Miller seconded the motion; a roll call vote was taken with all in favor.

Audience Participation: None Presented

Chief's Report: 562 has not returned from Conrad's for the pump repair. Charlie Shoemaker asked about its age and maintenance liabilities. Chief Huhn said this was a 1994 truck and not a big drain on maintenance issues.

Items for Action:

- a. Adam Rounds Hiring – Chief Huhn explained that there were 2 applicants for the position and through the new process of testing and interviewing; the committee recommended that Adam Rounds be hired as the new firefighter. Jeff Klemp sat in on the process and said it was a good experience with the new process. Jim Westmoreland moved to hire Adam Rounds. Jeff Klemp seconded the motion; a roll call vote was taken with all in favor. Adam Rounds was then sworn in by the clerk in front of his wife and family.
- b. Audit Contract – per state statutes government entities do not have to bid for services just for materials. Jeff Klemp stated that the board has rules in place for financial expenditures to protect the District. He said that although the auditing firm has done a good job it wouldn't hurt to see what other agencies are using for their audits. Jeff Klemp moved to table the 2012 Audit contract for the Chief to seek more information for the Board. Charlie Shoemaker seconded the motion; a roll call vote was taken with all in favor.
- c. Resolution 2012-4 Jim Westmoreland moved to accept the resolution to transfer \$87,000.00 of unused funds for 2012 to the Equipment reserve fund. Jamie Miller seconded the motion; a roll call vote was taken with all in favor.
- d. CD – Charlie Shoemaker moved to place funds into a 12 month CD at the Exchange Bank. After discussion about the rates and the institutions Jeff Klemp asked if the Chief could return to the chosen institution and have them tweak their bid. He acknowledged that this didn't work well for the radio bid. He was reminded that government entities didn't return to bidders for better offers. Jeff Klemp seconded the motion; a roll call vote was taken with all in favor.

Items for Discussion:

Jeff Klemp asked the Chief to provide for the February Study session the maintenance records for the trucks on the replacement schedule.

Charlie Shoemaker asked about after buying a new truck could the old truck be kept in reserve. It would depend on the factors of maintenance, insurance and space to determine if it would be feasible.

Jim Westmoreland asked why were the trucks out of regulation. The Chief explained that NFPA updates to their manuals twice a year with all regulations being upgraded at least every three years, and they make modifications that then put equipment obsolete from safety positions. Modifications to trucks are possible but not always cost effective.

Board Concerns:

Charlie Shoemaker commented on the new video equipment that the District now possesses. They complete system came in about \$1400 and under the original estimates.

Dean Moburg asked that the Chief keep on the truck.

Jim Westmoreland thanked the Rounds family for their support of Adam in tonight's meeting.

Dean Moburg asked for a motion to adjourn. Charlie Shoemaker moved that the meeting adjourn. Jim Westmoreland seconded the motion; a roll call vote was taken with all in favor. Time 7:30 PM.

Next Meeting: January 14, 2013 at 7:00 PM Station #1.

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DEAN MOBURG, CHAIRMAN

ATTEST:

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TERRY HUHNS, BOARD CLERK