

December 14, 2015

Special Joint meeting of representatives of the City of Lansing, Delaware Township, and High Prairie Township for appointments to the Fire Board of Leavenworth County District #1.

Chief Huhn acting as coordinator and facilitator called the meeting to order at 7:00 PM. Representatives from the City of Lansing were Jesse Garvey, Tony McNeill, and Mayor Gene Kirby. Representative from Delaware Township was Missy Allen, Trustee. Representative from High Prairie was Roberta Ready, Clerk.

Attendance: Others: Rick Huhn, Terry Huhn, Dean Moburg, Jonathan Meyer, Charley Shoemaker, David Asmus, Adam Rounds, Brendan Hannigan, Mike Smith, Mr. and Mrs. James Fricke, Marcus Majure, and Jeff Klemp

Chief Huhn explained that the Joint Representatives were to nominate 3 representatives to the Fire Board; one from Delaware Township and two from the City of Lansing.

Items for Action:

- a. Missy Allen made the nomination to reappoint Dean Moburg as the representative of Delaware Township. Mayor Gene Kirby seconded the nomination; a roll call vote was taken with all in favor.
- b. Tony McNeill made the nomination to appoint Marcus Majure as the representative of the City of Lansing. Jesse Garvey seconded the nomination; a roll call vote was taken with all in favor.
- c. Jesse Garvey made the nomination to appoint James Fricke, Sr. as the representative of the City of Lansing. Roberta Ready seconded the motion; a roll call vote was taken with all in favor.

With no further concerns or discussions, Chief Huhn called for a motion to adjourn. Mayor Gene Kirby moved to adjourn. Jesse Garvey seconded the motion; a roll call vote was taken with all in favor.

Time was 7:04 PM.