

December 18, 2017

Attendance: Board: Dean Moburg, Marcus Majure, Jim Westmoreland, Jim Fricke arrived at 7:10 PM.

Others: Rick Huhn, Terry Huhn, Dave Nestor High Prairie representative, Joe Gates, Chris Concannon, Mark Alligood, Ed Davis, Roberta Ready High Prairie Clerk, Bryan Kellogg High Prairie Trustee

Dean Moburg called the meeting to order in the absence of Jeff Klemp at 7:00 PM. He asked for the minutes to show that Jim Fricke would be late and all other Board members were present. He also stated that he held Jeff Klemp's proxy vote for the evening's voting.

Jim Westmoreland moved to accept the Consent Calendar as written. Marcus Majure seconded the motion; a roll call vote was taken with all in favor.

Audience Participation:

Bryan Kellogg, High Prairie's Trustee, asked the Board about how the students in the high school co-op were paying for the classes. Chief Huhn explained that this was handled through KCKCC with checks to reimburse the Department. Mr. Kellogg also asked about the cost to outfit a volunteer. The cost of funding for a volunteer the turn out gear was about \$2000. The cost to the volunteer was nothing. KCKCC is charging students that come to their campus \$1600 for the class of Firefighter I and II.

Special Reports: Jim Fricke came into the meeting at 7:10 PM. Chief Huhn explained that Lansing City still was trying to find a representative for the Board. A Council meeting on Thursday night would interview 2 applicants. Sometime in January either the 3rd or 8th, a Joint Board meeting of the representatives of the 3 entities would then meet to approve the appointments.

Items for Discussion:

Dean Moburg explained about the Interlocal agreement which has some out of date passages. The agreement has been review by the Board and the lawyer. Each entity will receive the reviewed agreement to see the up-dates.

Items for Action:

- a. Generator Purchase – Chief Huhn reviewed the bidding process on the generator. This process was a sealed bid with 2 returning bids. Dean Moburg was present at the bid opening. Jim Westmoreland moved to accept the bid from Foley Power Solutions/ Caterpillar for \$48,116.27 for a generator with a 5 year warranty and maintenance agreement and a 400 amp transfer switch. Jim Fricke seconded the motion; a roll call vote was taken with all in favor. Dean Moburg voiced Jeff Klemp's affirmative proxy vote.
- b. Resolution 2017-4 – General transfer of funds to equipment fund. Jim Westmoreland moved to accept Resolution 2017-4 for the transfer of funds not to exceed \$90,000 to

the equipment fund. Jim Fricke seconded the motion; a roll call vote was taken with all in favor. Dean Moburg voiced Jeff Klemp's affirmative proxy vote.

c. DPAT – Chief Huhn submitted an amended DPAT with these stipulations: over 45 the stairs would be reduced from 10 revolutions to 5 revolutions. Any under 45 it would stay the same. Marcus Majure moved to accept the amended DPAT. Jim Westmoreland seconded the motion; a roll call vote was taken with all in favor. Dean Moburg voiced Jeff Klemp's affirmative proxy vote.

d. Executive Session – Jim Westmoreland move to enter into executive session for the discussion of personnel matters relating to non-elected personnel from 7:20 to 7:30PM. Marcus Majure seconded the motion; a roll call vote was taken with all in favor.

Marcus Majure moved to return to open session. Jim Westmoreland seconded the motion; a roll call vote was taken with all in favor. Time 7:31 PM.

e. Executive Session – Jim Westmoreland move to enter into executive session for the discussion of personnel matters relating to non-elected personnel from 7:35 to 7:45 PM.

Marcus Majure seconded the motion; a roll call vote was taken with all in favor. Jim Westmoreland moved to return to open session. Marcus Majure seconded the motion; a roll call vote was taken with all in favor.

Board Concerns:

Dean Moburg presented Jim Westmoreland a plaque for his 6 years of service to the District. Jim Westmoreland thanked to Board and commended the professionalism of all. He quoted from the Interlocal Agreement about the responsibilities of a Board member to represent the entire district as a whole.

Marcus Majure moved to adjourn. Jim Fricke seconded the motion; a roll call vote was taken with all in favor.

Next meeting is January 15 at 7:00 PM.

CHAIRMAN

ATTEST:

TERRY HUHN, BOARD CLERK

