

February 11, 2013

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

Others: Rick Huhn, Terry Huhn, Joe Gates, Missy Allen Delaware Township's Trustee, Jeff Simpson, Mark Alligood.

Dean Moburg called the meeting to order at 7:00 PM. He asked that the minutes show all Board members present except Jamie Miller. Dean Moburg also introduced Missy Allen to the Board as the new Delaware Township Trustee.

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

Audience Participation: None Presented.

Chief's Report: Nothing further presented.

Clerk Terry Huhn swore in Jeff Klemp as the Vice-Chairman for 2013.

Jeff Klemp moved to enter into Executive Session for non-elected personnel for 15 minutes. Charlie Shoemaker seconded the motion; a roll call vote was taken with all present in favor. Time was 7:03 PM.

Jim Westmoreland moved to re-enter open session. Jeff Klemp seconded the motion; a roll call vote was taken with all present in favor. Time was 7:18 PM.

Items for Action: Treasurer Report: Jeff Klemp moved to table the report until the next meeting for Jamie Miller being absent. Charlie Shoemaker seconded the motion; a roll call vote was taken with all present in favor.

Items for Discussion:

SOP 2001 – Purchasing and Bidding Policy. Dean Moburg asked the Board to discuss the amended procedure that Jeff Klemp and Chief Huhn submitted. Jim Westmoreland asked about section H and was assured that it was for emergency use only, i.e. Tornado or other disaster. Jeff Klemp explained that the goal was to have the option to use the co-op or bid a truck on our own. Jim Westmoreland moved to accept the procurement policy as amended. Jeff Klemp seconded the motion; a roll call vote was taken with all present in favor.

Dean Moburg also wanted noted that the Board is now directing the Chief to begin the process for bidding to replace 561 and 569. Charlie Shoemaker wanted to make sure that 561 will move to station 2 as a reserve truck.

Board Concerns:

Dean Moburg commended the department for the ice rescue on February 1, 2013. The personnel did a good job and his daughter had some great pictures. The patrons were impressed with the team. Chief Huhn explained that there would be a policy change in the type of emergency response by the department. Pets are considered family and might warrant a 1st truck emergency response.

Dean Moburg asked for an adjournment.

Jim Westmoreland moved to adjourn. Charlie Shoemaker seconded the motion; a roll call vote was taken with all present in favor.

Time: 7:30 PM

Next Meeting: March 11, 2013

DEAN MOBURG, CHAIRMAN

ATTEST:

TERRY HUHN, BOARD CLERK