

February 1, 2012

Time: 4:04PM

Bid Opening for Turn-Out Gear

Attendance: Board: Jeff Klemp – Vice Chairman

Jamie Miller – Treasurer

Others: Chief Rick Huhn, Terry Huhn, Board Clerk, Danko Emergency Equip.  
Representative.

Jeff Klemp opened bids for turn-out gear from Danko Emergency Equipment, Conrad Fire Equipment, Fire & Rescue Equipment, and Weis Fire Safety.

Review of Bids:

Danko Emergency Equipment-----\$2275.00

Conrad Fire Equipment-----\$2058.45

Fire & Rescue Equipment-----\$2149.00

Weis Fire Safety-----\$2732.27

Bids will be turned over to the committee for review. Time 4:15 PM.

February 13, 2012

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

Others: Rick Huhn, Terry Huhn, Jake Will, Joe Gates, Mark Alligood, Tony Masisak, Dave Asmus, TJ Huhn

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

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

Dean Moburg commented about the Board's study session that reflects the voting order of tonight's meeting and will be changed monthly.

Audience Participation: TJ Huhn reported to the Board that at this time no volunteers had quit even though two people at the last meeting said that some were quitting. This was good news to the Board.

Chief's Report: The Chief reported that he had talked to all 5 of the volunteers not selected for a paid position. He stated that as of this date none have quit, and just as important, none had been fired. There was misinformation being circulated and that seems to have been corrected. Statements on Twitter and Face book have surfaced and now will have a policy in the future to cover such social networks.

A change in the hiring policy was presented to the firefighters at the Thursday night training. It is a new policy that was met with some suspicion because it was change. There will be a physical agility test that will apply to all in the department and there will be no grandfathering. A committee of Dave Asmus, Jim Murphy, Jake Will and Dave Babcock will look at creating a test for the department with age differential requirements. All members will be given time to get into shape. Dean Moburg also stated that the military has age differentials for their PTs. Chief Huhn has looked into this as a possibility 4 or 5 years ago and has information on other department's requirements. Dave Asmus said that they would present to the Board next month their preliminary recommendations.

Items for Action:

- a. Jamie Miller presented the 2011 4<sup>th</sup> Quarter Report. He had some questions and the Chief submitted a letter of explanation covering those questions. Jamie Miller also is giving a change in the practice of reviewing the books. He will do it on a monthly basis as well as the quarterly thereby giving the Board more information on the budget expenditures. Everything was as presented. Jim Westmoreland moved to accept the 2011 4<sup>th</sup> Quarter Report as presented. Charlie Shoemaker seconded the motion; a roll call vote was taken with all in favor.
- b. Jim Westmoreland moved to accept the bid to purchase 5 sets of turn out gear from Conrad Fire at a cost of \$8115.00. Jeff Klemp seconded the motion. He also

commented on the bid process and commended Chief Huhn. A roll call vote was taken with all in favor.

Items for Discussion:

Jeff Klemp remarked on the spread sheet that the Chief submitted to the Board on the number of calls responded by the department. He would also like to see a monthly data comparison to include the two preceding years. This would give the Board a better picture in making future budget decisions.

He asked Jamie Miller about the EMS budget and was it on a monthly percentage. Jamie explained it was on a monthly percentage but that could be misleading when large once yearly expenditures were calculated. These included Workman's Comp for example. Jim Westmoreland also commented that with the economy unforeseen increases would also affect the budget.

Board Concerns:

Jamie Miller asked how the 24 hour shifts were working. Dave Asmus answered that they were going well. Dean Moburg asked about the volunteers with the shift. Jake Will stated that it was good on their part.

Dean Moburg asked about new volunteers. Chief Huhn said 1 was ready to come on board after serving a month and two more were nearing their time also. They would have 3 or 4 ready to start Firefighter I in the spring. These volunteers would be given older gear from upstairs. He also thanked the Board for the Work/Study session. He then called for a motion to adjourn.

Charlie Shoemaker moved to adjourn. Jeff Klemp seconded the motion; a roll call vote was taken with all in favor. Time was 7:24 PM

Next meeting is March 12, 2012 at Station#1.

DEAN MOBURG, CHAIRMAN

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ATTEST:

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TERRY HUHN, BOARD CLERK

February 29, 2012  
4:00 PM

Opening of the bid for accounting services.

Attendance: Dean Moburg Chairman, Rick Huhn, Terry Huhn

Two bids were received and opened at 4:01 pm. Michael D. Peroo, CPA PA 426 Cherokee St. Leavenworth Kansas 66048 and Robert Stephen Wagner; CPA 307 South Fifth Street Leavenworth Kansas 66048 submitted bids by the deadline and were opened.

After reviewing the bids some discrepancies were noted and Mr. Moburg called Michael Peroo for some clarification. The monthly recurring charges are:

Michael Peroo ----- \$3050.00

Stephen Wagner --- \$1719.00

Time 4:15 PM.