

February 2, 2015

Attendance: Board: Dean Moburg, Charley Shoemaker, Lisa Snodgrass, Jim Westmoreland, Jeff Klemp

Others: Rick Huhn, Terry Huhn, Dave Asmus, Tony Masisak, Josh Budke, Chris Concannon, Jeff Simpson, Missy Simpson, Jonathan Meyer, Brendan Hannigan, Roberta Ready High Prairie Clerk, Family members of Chris Concannon and Brendan Hannigan

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

Dean Moburg announced that an amended agenda was before the Board with the addition of 4F, Insurance since the representative came into the station earlier today. Charley Shoemaker moved to accept the Consent Calendar as amended. Jim Westmoreland seconded the motion; a roll call vote was taken with all in favor.

Audience Participation: None Presented.

Chief's Report: Slide show presentation of the finished progress to Station # 2 in High Prairie. He also gave a Power Point presentation of the District's run stats for 2014.

Items for Action:

- a. Charley Shoemaker reported about the hiring process that he was the Board's observer. He commented that the interview board consisted of the chief and his officers which totaled 6 voting members. He found it fair and chief and officers are presenting the best candidates. Charley Shoemaker moved to hire Chris Concannon as firefighter. Jim Westmoreland seconded the motion; a roll call vote was taken with all in favor. Chris Concannon was sworn in by the District Clerk.
- b. Charley Shoemaker moved to hire Brendan Hannigan as firefighter. Jim Westmoreland seconded the motion; a roll call vote was taken with all in favor. Brendan Hannigan was sworn in by the District Clerk.
- c. Jim Westmoreland presented to the Board the 4th Quarter 2014 report. This report is included in the minutes book. Jim Westmoreland moved to accept the 4th Quarter 2014 Report as presented. Lisa Snodgrass seconded the motion; a roll call vote was taken with all in favor. Jim Westmoreland congratulated Chief Huhn on the execution of the budget and the keeping of all records to support it.

- d. Jim Westmoreland moved to accept the Treasurer's Bond from Travelers Casualty and Surety Company of America. Lisa Snodgrass seconded the motion; a roll call vote was taken with all in favor. Jim Westmoreland reported that the Bond is fine but the By Law section needs to be revisited to bring it in line with current conditions.

- e. Dean Moburg explained that the bids for the roof had only 1 returned. This was above the estimate and budget for various reasons. The company is willing to renegotiate the price providing they receive a letter from the District authorizing the process. This action would allow the Board Chairman and the Chief to negotiate with the company. Lisa Snodgrass moved to have the Board Chairman and the Chief to renegotiate with A-Lert Roofing System on the quote of the roof repair. Charley Shoemaker seconded the motion; a roll call vote was taken with all in favor.

- f. With the Chief explaining the increase of the insurance for the District trucks and buildings and decrease in the workman's comp, Jeff Klemp moved to accept the insurance coverage from American Alternative Insurance Corp and VFIS and Berkley Assigned Risk for a total of \$45,578.00. Charley Shoemaker seconded the motion; a roll call vote was taken with all in favor.

Items for Discussion:

By Laws: Jeff Klemp handed out to the Board a preliminary worksheet on the By Laws for general discussion. He gave an editing and formatting up dating on needed changes and suggestions. This could be used for a study session to review. He also gave the Board the SOP for Disciplinary Action for the same process of editing and formatting.

Charley Shoemaker asked Chief Huhn that when the new furnace was being installed if he asked the representative about his question of the A coil and the air conditioning replacement in future. Chief Huhn did get the answer, and that everything inside was replaced and is new, that includes the A coil.

Concerns:

Jeff Klemp stated that he was excited about the new hires for firefighter and glad that we are developing quality people to hire.

Jim Westmoreland attended the High Prairie meeting and was pleased with the support that the department is receiving from them. He also said that everyone was pleased with the remodeling of Station #2.

Dean Moburg also thanked the new hires and wished them all the best. He then called for a motion to adjourn. Jim Westmoreland moved to adjourn. Lisa Snodgrass seconded the motion; a roll call vote was taken with all in favor. Time was 7:36 PM.

Next Meeting: March 2, 2015 at 7:00 PM.

DEAN MOBURG, CHAIRMAN

ATTEST:

TERRY HUHN, BOARD CLERK