

January 15, 2018

Attendance: Board: Dave Nester, Jim Fricke, Marcus Majure, Dean Moburg, Jeff Klemp

Others: Rick Huhn, Terry Huhn, Josh Budke, Tony Masisak, Dave Asmus

Dean Moburg called the meeting to order at 7:00 PM. Jeff Klemp and Dave Nester were sworn in as new members of the District #1 Fire Board.

Dean Moburg asked the minutes show all Board members present.

Election of Board Officers:

Jeff Klemp nominated Dean Moburg as Board Chairman for 2018. Marcus Majure seconded the motion; a roll call vote was taken with all in favor and Dean Moburg abstaining.

Jeff Klemp nominated Marcus Majure as Board Vice-Chairman for 2018. Dean Moburg seconded the motion; a roll call vote was taken with all in favor.

Dean Moburg nominated Jim Fricke as Board Treasurer for 2018. Marcus Majure seconded the motion; a roll call vote was taken with all in favor.

New Board officers were then given their oaths of office.

Chairman Dean Moburg asked for the Board to review the Consent Calendar and if no additions or subtractions called for a motion to approve. Marcus Majure moved to approve the Consent Calendar as presented. Jim Fricke seconded the motion; a roll call vote was taken with all in favor.

Audience Participation: None presented

Special Reports:

Chief reported that he had met with Westar about moving the electrical for the station. The hope was to set a pole and transformer behind the station but KDOC has said they are not willing to allow easements across their property. Now the need is to bring the power from the front and it will be buried. Chief asked for Board permission to begin negotiations with LanDel Water Department for water for the station. The Board gave a consensus of yes to the negotiations. Chief also explained the clearances for water, power, and sewer across the street.

Items for Action:

- a. 2018 GAAP Waiver – this is a housekeeping procedure for the auditing firm because the District doesn't follow the state budgetary laws because of the size of the organization. This acknowledges these actions. Marcus Majure moved to accept the 2018 GAAP Waiver as presented. Jim Fricke seconded the motion; a roll call vote was taken with all in favor.
- b. Purchase Turn out gear – request to purchase 3 sets of gear. 6 sets were budgeted for 2018 but the better quality we are now purchasing is lasting longer, so at this time we only need 3. Marcus Majure moved to purchase 3 sets of new turn out gear for

\$2,279.67 each for a total of \$6,839.01. Jim Fricke seconded the motion; a roll call vote was taken with all in favor.

- c. MOU for Fire Grant – This grant is put in for every year since we received a grant for air packs, fill stations and equipment in 2004. Chief met with surrounding entities to combine for a community wide request for the grant. Edwardsville is taking the lead and each entity must have 10% of their total portion of the grant. Jeff Klemp moved to approve the MOU with the caveat that the lawyer review the document. Marcus Majure seconded the motion; a roll call vote was taken with all in favor.

Items for Discussion:

Chief Huhn requested that the February meeting be a work session for things such as the CIP etc. Board agreed to the work session for February.

Concerns:

Dean Moburg thanked Jeff Klemp for his 2 years of service as Chairman for the District Board.

Marcus Majure moved to adjourn. Jim Fricke seconded the motion; a roll call vote was taken with all in favor. Time 7:28 PM.

Next meeting: February 19 at 7:00 PM.

DEAN MOBURG, CHAIRMAN

ATTEST:

TERRY HUHN, BOARD CLERK