

January 5, 2015

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

Others: Rick Huhn, Terry Huhn, Mark Alligood, Joe Gates, Steve Belair, Jonathan Meyer, Chris Concannon, Roberta Ready High Prairie Clerk

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

Election of Board Officers:

Jim Westmoreland nominated Dean Moburg as Board Chairman for 2015. Lisa Snodgrass seconded the motion. A roll call vote was taken with Charley Shoemaker voting no, Lisa Snodgrass, Jim Westmoreland, and Dean Moburg voting yes and Jeff Klemp abstaining. Charley Shoemaker then made a statement that he didn't like the way the nomination was run and felt that he had an agreement with Dean Moburg for Jeff Klemp to have a turn as Chairman.

Charley Shoemaker nominated Jeff Klemp as Vice-Chairman for 2015. Jim Westmoreland seconded the motion. A roll call vote was taken with Jim Westmoreland, Lisa Snodgrass, Charley Shoemaker, and Dean Moburg voting yes and Jeff Klemp abstaining.

Jeff Klemp nominated Jim Westmoreland as Treasurer for 2015. Lisa Snodgrass seconded the nomination. A roll call vote was taken with all in favor. .

Dean Moburg was sworn in as the 2015 Chairman. Jeff Klemp was sworn in as the 2015 Vice-Chairman. Jim Westmoreland was sworn in as the 2015 Treasurer

After some clarification on the minutes, Charley Shoemaker moved to accept the Consent Calendar as presented. Jeff Klemp seconded the motion; a roll call vote was taken with all in favor.

Audience Participation: Roberta Ready asked to be added to the list of those receiving Board calendars and minutes. She will get Chief Huhn her new e-mail.

Chief's Report: Chief Huhn gave a picture presentation of the progress at Station# 2 in preparation for full time firefighters. Charley Shoemaker asked about the completion date which Chief Huhn was hopeful to be around the 1st of February. The total completion of Station#2 with all work should be by March or April. The interviews for the new firefighters are set for January 26th with the recommendations to be given to the Board by the February 2nd meeting.

Items for Action:

- a. Furniture purchase for Station #2. After discussion by the Board with explanations about the 6 week build time and approaching High Prairie Board for possible reimbursement, Jeff Klemp moved to purchase furnishing for Station #2 for \$3800 so it can be ordered and reimbursement requested of High Prairie. Charley Shoemaker seconded the motion; a roll call vote was taken with all in favor.
- b. Purchase of Turn out gear for \$7073.12 from Conrad Fire on a 5 year contract. Charley Shoemaker moved to make the purchase. Jim Westmoreland seconded the motion; a roll call vote was taken with all in favor.
- c. Furnace Purchase. Dean Moburg asked Charley Shoemaker to explain the bids for the furnace because of his years in HVAC. Mr. Shoemaker then explained the pros and cons of the bids for the Board members. Charley Shoemaker moved to accept the bid from Earl Bryant Enterprises, Basehor, for a furnace for \$6,378.00. Jim Westmoreland seconded the motion; a roll call vote was taken with all in favor.
- d. 2015 GAAP waver. Charley Shoemaker moved to accept the 2015 GAAP Waver. Jim Westmoreland seconded the motion; a roll call vote was taken with all in favor.

Items for Discussion:

Dean Moburg explained that it was time to review and up -date the Board By-Laws. They would look at # 3, 11, 12, and any other concerns. They also need to look at the SOG's and BPG's. Charley Shoemaker suggested and the Board concurred that the Chief go and get hard copies made for the Board to review. Jeff Klemp suggested that they might be a good topic for a study session to review after they looked over the copies.

Board Concerns:

Jim Westmoreland commended Chief Huhn on the Budget. It will be completed with the final payroll.

Dean Moburg asked for a motion for adjournment. Jim Westmoreland moved to adjourn. Lisa Snodgrass seconded the motion; a roll call vote was taken with all in favor. Time was 8:09 PM.

Next meeting: February 2, 2015 at 7:00 PM at Station #1.

DEAN MOBURG, CHAIRMAN

ATTEST:

TERRY HUHN, BOARD CLERK