

January 6, 2014

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

Others: Rick Huhn, Terry Huhn, Josh Budke, Brendan Hannigan, Joe Gates, Steve Belair, Mark Alligood, Jeff Simpson, Kathy Williams High Prairie Treasurer, Family of Josh Budke, Family of Brendan Hannigan

Dean Moburg called the meeting to order at 7:00 PM.

The Clerk swore in returning Board members: Jeff Klemp city of Lansing representative, and Jim Westmoreland High Prairie representative.

Election of new Board Officers: Charley Shoemaker moved to retain all present officers in their positions of Chairman, Vice-Chairman, and Treasurer. Lisa Snodgrass seconded the motion; a roll call vote was taken with all in favor. Dean Moburg was sworn in as the Board Chairman for 2014. Jeff Klemp was sworn in as Vice-Chairman for 2014. Jim Westmoreland was sworn in as Treasurer for 2014.

Dean asked for a motion on the Consent Calendar. Charley Shoemaker moved to accept the Consent Calendar as presented. Jim Westmoreland seconded the motion; a roll call vote was taken with all in favor.

Audience Participation: None Presented.

Chief's Report: No Additions.

Pinning of 2 new firefighters. They have completed all their course work for Firefighter I and II. Josh Budke was pinned by his mother with his father and grandmother looking on. Brendan Hannigan was pinned by his father with his mother looking on. They were then congratulated by the Board.

Items for Action:

1. 2014 GAAP waiver – Dean Moburg explained that this waiver is signed because the District doesn't follow the accounting procedures by the state but receipts and bills. Jeff Klemp moved to approve the 2014 GAAP waiver. Charley Shoemaker seconded the motion; a roll call vote was taken with all in favor.
2. Memorandum for Record. Dean Moburg explained that this was for stamps to be used on payroll checks when Board members were not available to sign. The Chief would stamp all but his and to date has never stamped his own check. Charley Shoemaker objected to the stamp as bad business practice and that there were enough Board members now that payroll checks should be signed by one of them. Jeff Klemp asked the Chief to get information on the legality from the auditing firm and

from the accountant for the use of stamps for payroll checks. Jeff Klemp moved to table the Memorandum for Record. Charley Shoemaker seconded the motion; a roll call vote was taken with all in favor.

3. Purchase of Turn-out Gear – Jeff Klemp moved to purchase Turn-out gear for 2014 not to exceed \$11,623.56. Lisa Snodgrass seconded the motion; a roll call vote was taken with all in favor.

Items for Discussion: None

Board Concerns:

Jeff Klemp asked where the agreement with the State was pertaining the ownership of Station#1. Chief Huhn has met with the state lawyer and the warden to discuss the up-dating of the agreement. The state is reviewing the situation. He also commented on the information that the Chief gave them on the overtime from 2012 to 2013. Overtime was up and this budget has cut overtime so there will be a decrease in the training overtime. Volunteers are covering most of the overtime.

Jim Westmoreland commented on the Chief's management of the budget and that it is in good shape. He will have the Treasurer's Report next month.

Dean Moburg and Charley Shoemaker commented on the tour requested by the Council and City Mayor of Station #2 in High Prairie. Dean Moburg and the Chief met the Council and the Mayor at Station #2 on Saturday at 10 AM. The Council was represented by 5 members. They were impressed with the station and that the Sheriff Deputies were able to use the facility.

The Chief reminded the Board that the next meeting is February 10<sup>th</sup>. Dean asked for a motion to adjourn. Lisa Snodgrass moved to adjourn. Jeff Klemp seconded the motion; a roll call vote was taken with all in favor.

Time was 7:28 PM

Next Meeting: February 10, 2014 at 7:00PM.

DEAN MOBURG, CHAIRMAN

---

ATTEST:

---

TERRY HUHN, BOARD CLERK