

July 17, 2017

Attendance: Board: Jeff Klemp, Jim Westmoreland, Marcus Majure, Jim Fricke

Others: Rick Huhn, Terry Huhn, Adam Rounds, Jeff Simpson, Tony Masisak, Joe Gates, Gene Kirby City Councilman, Roberta Ready High Prairie Clerk, Janette Labee-Holdeman, Andi Pawlowski City Councilwoman, Bryan Kellogg High Prairie Trustee, Charles J. McQuillan

Jeff Klemp called the meeting to order at 7:10 PM. He asked for the minutes to show all Board members present with Dean Moburg absent.

Marcus Majure 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 entering late at 7:12 PM.

Audience Participation:

Roberta Ready High Prairie Clerk, gave an update on the placement of the sign at Station#2 in High Prairie Township. She also asked two questions that were tabled for the Budget Open Hearing.

Special Reports: None Presented.

Items for Action:

- a. Jim Westmoreland moved to open the Public Hearing for the 2018 Budget. Jim Fricke seconded the motion; a roll call vote was taken with all in favor. Time was 7:15 PM.

Roberta Ready asked about the position of Assistant Chief in the Budget and the costs for the land acquisition, power, sewer, and water for Station #1. Jeff Klemp and Dean Moburg explained the details for this in the budget.

Bryan Kellogg also questioned about the raise in the Budget and needed explanations on if alternative ideas could have been worked with the State and the Prison. Jeff Klemp and Dean Moburg explained many of the ideas and variables that were discussed and discarded over the several years this has been in the process.

Janette Labee-Holdeman asked where the power and water was going to come into the station. Chief Huhn stated that the water would come from Kansas and the power would be from Main Street.

Jim Westmoreland moved to close the Open Budget Meeting. Jim Fricke seconded the motion; a roll call vote was taken with all in favor. Time was 7:47PM.

- b. 2018 Budget – Dean Moburg moved to accept as presented the 2017 Budget for District #1 Fire Department. Marcus Majure seconded the motion; a roll call vote was taken with all in favor.

- c. 2<sup>nd</sup> Quarter 2017 Budget Report – Jim Westmoreland submitted the review of the 2<sup>nd</sup> Quarter Report to the Board. He explained that at this point the Budget is 6.85% under straight-line. Marcus Majure moved to accept the report as presented. Jim Fricke seconded the motion; a roll call vote was taken with all in favor.

Board Concerns:

Dean Moburg reported that the Cadet Program in conjunction with the school district was progressing and would be starting in September.

Jeff Klemp said that he owed more information to City Councilwoman Andi Pawlowski and it was coming.

Jim Westmoreland moved to adjourn the meeting. Dean Moburg seconded the motion; a roll call vote was taken with all in favor.

Time was 7:55 PM.

Next meeting: August 21, 2017 at 7:00PM.

JEFF KLEMP, CHAIRMAN

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ATTEST:

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TERRY HUHN, BOARD CLERK