

July 6, 2015

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

Others: Rick Huhn, Terry Huhn, Jeff Simpson, Tony Masisak, Josh Budke, Mr. and Mrs. Budke

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

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

Audience Participation: None Presented.

Chief's Report: He added that he had talked with the auditor and the audit will be ready for the Board at the August meeting.

Items for Action:

- a. Board By Laws – Jim Westmoreland moved to approve as amended by the Board the Leavenworth County District #1 Board by Laws. Jeff Klemp seconded the motion; a roll call vote was taken with all in favor. Dean Moburg again thanked Mr. Klemp for his work in getting the By Laws compiled and up dated.
- b. 2016 Budget Option #1 – Charley Shoemaker moved to accept for publication budget option #1 with a step increase only. Jeff Klemp seconded the motion. Discussion from the members ensued. Jeff Klemp stated that both option 1 and 2 were the same and going with option 1 would give time for the department to collect more data for the Board to make a better decision. Jim Westmoreland stated that representing High Prairie he supports option 2 to add more protection. Lisa Snodgrass stated she would like to see all 3 shifts manned for High Prairie. Dean Moburg stated that option 1 could be published but with the open hearing in August they could adopt option 2 since it is the same MIL levy. Board vote was a roll call vote with 4 in favor of option 1 and Jim Westmoreland voting no. Option 1 passed for publication.
- c. Jeff Klemp moved to allow the Board Chairman to sign the paper work to cash the \$87,000 CD with \$80,000 to pay for the roof and the remaining \$7,000 to return to a CD. Charley Shoemaker seconded the motion; a roll call vote was taken with all in favor.

Board Discussion/Concerns

Charley Shoemaker asked the Chief where we were on the vehicle payments. Chief Huhn said that 565 would be paid in full next year while 561 would still have payments. Mr. Shoemaker asked how much indebtedness the Board wants to enter into, basically how many trucks they want to pay for as a single time. Jeff Klemp replied that the current time table would be that the department would have 2 trucks at a time.

Dean Moburg requested that the August meeting be moved from the 3rd to the 10th. Board members approved. He asked for a motion for adjournment. Lisa Snodgrass moved to adjourn. Jim Westmoreland seconded the motion; a roll call vote was taken with all in favor.

Next meeting: August 10 at 7:00 PM at Station #1.

DEAN MOBURG, CHAIRMAN

ATTEST:

TERRY HUHN, BOARD CLERK