

July 9, 2012

Attendance: Board: Dean Moburg, Jim Westmoreland, Charlie Shoemaker, and Jeff Klemp with Jamie Miller absent.

Others: Rick Huhn, Terry Huhn, Tony Masisak, Jim Murphy, Steve Belair

Dean Moburg called the meeting to order at 7:00 PM. He asked that the minutes reflect that all Board members were present except Jamie Miller. He also stated he had a general proxy vote for the meeting from Jamie Miller.

Dean Moburg asked that the Consent Calendar be amended to show the tabling of the 2nd Quarter Report and adding an Executive Session to discuss non-elected personnel matters, Resolution 2012-2 and Resolution 2012-3 and the publishing of the 2013 Budget. Jim Westmoreland moved to accept the amended Consent Calendar. Charlie Shoemaker seconded the motion; a roll call vote was taken with all present in favor.

Audience Participation: None presented.

Chief's Report: Nothing added.

Items for Action:

- a. Charlie Shoemaker moved to enter into Executive Session for 10 minutes from 7:05 to 7:15 PM to discuss non-elected personnel issues. Jim Westmoreland seconded the motion; a roll call vote was taken with all present in favor.
- b. Jim Westmoreland moved to return to open session at 7:15 PM. Charlie Shoemaker seconded the motion; a roll call vote was taken with all present in favor.
- c. 2nd Quarter Report: Jim Westmoreland moved to table the report until the next meeting. Jeff Klemp seconded the motion; a roll call vote was taken with all present in favor.
- d. Jeff Klemp moved to publish the 2013 Budget with a slight mil increase of .18. Charlie Shoemaker seconded the motion; a roll call vote was taken with all present in favor.
- e. Charlie Shoemaker moved to publish Resolution 2012-2 indicating the slight mil raise in the budget. Jim Westmoreland seconded the motion; a roll call vote was taken with all present in favor.
- f. Jeff Klemp moved to establish Resolution 2012-3 to create a category in the 2013 Budget for a Capital Reserve fund. Charlie Shoemaker seconded the motion; a roll call vote was taken with all present in favor. In discussion after the voting, Jeff Klemp explained that this reserve fund was much lower than the surrounding entities. The Capital Reserve is figured at 7% of the assets and would be used to fund major repairs to the stations as well as major purchases of trucks in the future. This would generate approximately \$90,000 in funds over the next few years and would help minimize risks to the department.

Board Concerns:

Charlie Shoemaker asked when the videotaping would be put on TV. The Chief explained that it could be linked with the current web site to YouTube for viewing or through the local TV channel 2; he

was waiting on a decision from the Board. The consensus of the Board was that now was the time to approach the City for time on the government channel to begin televising the meeting. The Chief will now get with Ken Miller. They will look at purchasing cameras at the end of the year as the budget permits.

Dean Moburg commended the Fire District for the 4th of July celebrations. He thanked the department for their service. He also extended the thoughts and condolences for the Jones family. With this he asked for a motion to adjourn.

Jim Westmoreland move to adjourn. Charlie Shoemaker seconded the motion; a roll call vote was taken with all present in favor. Time was 7:28 PM.

Next meeting is August 13, 2012 with a Budget hearing at 6:45 PM and regular meeting at 7:00PM.

DEAN MOBURG, CHAIRMAN

ATTEST:

TERRY HUHN, BOARD CLERK