

July 9, 2018

Attendance: Board: Dean Moburg, Dave Nestor, Marcus Majure, Jim Fricke, Jeff Klemp by Teleconference

Others: Rick Huhn, Terry Huhn, Todd Farley, Josh Budke, Dave Asmus, Pamela Burton, District Attorney, Tony Masisak, Jake Will, Mr. and Mrs. Budke, Kathy Williams

Dean Moburg called the meeting to order at 7:00 PM. He asked that the minutes show all Board Members present with Jeff Klemp attending by teleconference.

Jim Fricke moved to accept the Consent Calendar as presented. Marcus Majure seconded the motion; a roll call vote was taken with all in favor.

Dean Moburg made a few remarks to the audience.

1. He thanked Chief Huhn for starting the District and leading this district.
2. He thanked the Board for their participation. He said this was the most talented Board he has served with.
3. He thanked the citizens of the Townships and the City for their support for the District.
4. He thanked the firefighters and their families for their dedicated service to the district.
5. He said the safety of the taxpayers to the District would always be the concern of the District.

Audience Participation: Mrs. Budke asked about the training equipment and if it would be returned with the dissolution of the District. Chief Huhn explained the equipment was from Homeland Security and was theirs until such time as they would want it returned. Chief Huhn also answered Mrs. Budke they did get grants for training.

Special Report: Mike O'Connell was to be pinned tonight but with a death and funeral in his family this will be at the August meeting.

Items for Action:

1. Publish 2019 budget – Chief Huhn explained the differences in the Proposed and Option 1 and 2 Budget. He presented an option that reduced the Budget from 8.99 to 8.91 MIL. Proposed budget has an assistant chief with a step for firefighters plus COLA of 2%. Assistant Chief Todd Farley presented insight for the benefits to hiring an assistant chief for the safety of the 2in 2 out rule which gives 1 more person on the fire ground. Jeff Klemp questioned hiring an assistant chief now. Putting the position in the budget leaves the Board to discuss the option at a later date. Jeff Klemp moved to publish Option #1 of the 2019 Budget for \$1.6 at a MIL levy of 8.918 down from 8.99. Marcus Majure seconded the motion; a roll call vote was taken with all in favor.

Items for Discussion:

- a. Dave Nestor moved to enter into Executive Session with the District attorney for discussion of the Interlocal agreement for 30 minutes from 7:34 to 8:05 PM. Jim Fricke seconded the motion; a roll call vote was taken with all in favor.
- b. Marcus Majure moved to return to open session at 8:05 PM.

Board Concerns:

Dean Moburg commended the Board members that went to the Lansing City Council meeting of July 5<sup>th</sup> to speak about the City's letter of withdrawal of the District.

Next Meeting: August 20, 2018 Budget Hearing at 7:00 PM with the regular meeting to follow.

DEAN MOBURG, CHAIRMAN

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ATTEST:

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TERRY HUHN, BOARD CLERK