

June 10, 2013

Attendance: Dean Moburg, Jim Westmoreland, Charley Shoemaker, Jeff Klemp

Others: Rick Huhn, Terry Huhn, Tony Masisak, Jeff Simpson

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

Dean Moburg called for a motion to accept the Consent Calendar as presented. Jim Westmoreland moved to accept the 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: The trucks have all been pump tested and all have passed. One tank that had a crack is under warranty so it will be taken care of soon. The Dodge brush truck is still at the dealership with electrical problems. Talks are ongoing with Dodge and it is above the personnel service to the preferred level. To meet ISO ratings the City needs to have 3 pumpers and the townships need all the trucks. The Chief is keeping track of the days the Dodge is down.

Treasurer's Report: Jim Westmoreland presented his report to the Board. He explained that he spent time to familiarize himself with the system. The Chief's system to reconcile the Bank statement and the monthly bills was well done and easy to follow. He commended the Chief on a well done system. Charley Shoemaker moved to accept the Treasurer's Report as presented. Jeff Klemp seconded the motion; a roll call vote was taken with all in favor.

Items for Discussion:

The Chief presented the proposals for the 2014 Budget. Dean Moburg stated he does not want to see a MIL increase therefore it takes out the Option Budget. Jeff Klemp asked about the difference in the amount budgeted that would be unused. This would go into the reserve fund. The new truck cost was waiting for Conrad's numbers and the Budget was also waiting for the County's numbers.

Buying the truck through Conrad would help save by paying for the truck in full and the difference in the interest percentage would be given back. Health care and KP&F are still an unknown total for the budget.

Dean Moburg asked about the Workman's Comp which was raised from \$27,000 to \$30,000. Chief explained that this was a guess on the increase but that as long as the claims stayed under 1, the rate might not go up.

Charley Shoemaker asked about the overtime and the Chief explained that it was offered to the volunteers but a cap was on the hours worked in a given week. Two paid personnel

haven't been taking overtime like the rest but were asked to take more of their share. Everyone was getting what they wanted.

For the Budget a meeting to approve for publication was needed in July and a public hearing and regular meeting to approve the budget was needed in August. All Board members needed to attend these meetings.

Concerns:

Charley Shoemaker asked about the new 569 truck. Although it is still being equipped, it was drivable and it will respond to calls, just not with all the lights. The old truck is still operational and insured if needed.

Dean Moburg asked that maybe an Executive session would be needed at the next meeting to discuss the pricing of the old truck. Truck is listed on Craig's List and Jeff Klemp suggested that it be listed also in EBay. Tires are on Craig's List and the price has dropped. Jeff Klemp suggested that they also be put on EBay.

Dean Moburg asked about the calls and training concerns. The Chief said that there were 2 and he has talked to one on Monday. They will make a decision soon. The second one he hasn't seen and they have not responded to his calls and e-mails.

Dean Moburg asked about moving the July meeting to the 3rd Monday. The Budget needs to go to the accountant after the meeting to put it into legal form. Then it is published in the paper 8 to 10 days before the August meeting. Moving the date is doable if they give the draft to the accountant to begin work early. All were in agreement to this.

The City candidate position closed last Friday with 2 applicants Jeff Klemp told the Board.

Charley Shoemaker moved to adjourn. Jeff Klemp seconded the motion; a roll call vote was taken with all in favor. Time was 7:30 PM.

Next Meeting: July 15, 2013 at 7:00 PM.

DEAN MOBURG, CHAIRMAN

ATTEST:

TERRY HUHN, BOARD CLERK