

June 11, 2012

Attendance: Board: Dean Moburg, Jamie Miller, Charlie Shoemaker, Jeff Klemp, showing Jim Westmoreland absent

Others: Rick Huhn, Terry Huhn, Joe Gates, Kyle Craig

Dean Moburg called the meeting to order at 7:00 PM. He asked that the minutes reflect that all Board members present except Jim Westmoreland.

Dean Moburg asked the Board to review the Consent Calendar and minutes. With no additions or corrections to the Calendar, Mr. Moburg called for a motion for approval. Charlie Shoemaker moved to accept the Consent Calendar as presented. Jeff Klemp seconded the motion; a roll call vote was taken with all present in favor.

Audience Participation: None presented.

Chief's Report: The DOT has inspected all the trucks and they have passed. 566 is up at Speedway for the oil leak.

Items for Actions:

2011 Audit: Dean Fullenwider presented the Audit to the Board. He explained that there were no issues with the Audit and they had a clean opinion for the Department. Dean Moburg asked about past concerns on the separate individual accounting practices. Mr. Fullenwider said that as the Board presently has the Chief make out the checks, that are reviewed by the Treasurer, and signed but the Board is noted and acceptable.

Jamie Miller moved to accept the 2011 Audit from Cochran Head Vick & Co., P.A. Jeff Klemp seconded the motion; a roll call vote was taken with all in favor.

Items for Discussion: None presented.

Board Concerns:

Jeff Klemp asked that for the budget process and the work session on July 2 that the Board be presented with data and histories on pertinent issues such as personnel additions and truck replacements. He asked about the situation with run/call responses with a few of the members and Chief explained that those involved were aware of the process. He also asked where they were on completing the physicals for completion of the department agility test. Jamie Miller said that it was on the list.

Charlie Shoemaker asked about the exercise memberships. Dean Moburg explained he approached the owner/manager of Anytime Fitness about corporate memberships. They submitted each membership would be \$25 a month and a \$20 key fee. After discussion Charlie Shoemaker suggested 4 memberships that would allow paid and volunteer to work out together. Charlie moved that Dean Moburg should get a signed contract for 4 memberships at \$25 each and with like amount of keys for the Department to use. Jeff Klemp seconded the motion; a roll call vote was taken with all in favor.

Dean Moburg talked to a maintenance/mechanic from the Downtown Airport who is also a KCK fireman. The conversation was about the number and the types of planes that are in the

district. He gave the Chief his card to make arrangements for a safety class for first responders in the Department. He then asked for a motion to adjourn
Jeff Klemp moved to adjourn. Jamie Miller seconded the motion; a roll call vote was taken with all in favor. Time was 7:24 PM.

Next meeting: Work Session on July 2 at 7:00 PM
Board Meeting on July 9 at 7:00 PM.

DEAN MOBURG, CHAIRMAN

ATTEST:

TERRY HUHN, BOARD CLERK