

June 12, 2017

Attendance: Board: Dean Moburg, Marcus Majure, Jeff Klemp, Jim Fricke, Jim Westmoreland

Others: Rick Huhn, Terry Huhn, Joe Gates, Tony Masisak, Mark Alligood, Chris Concannon

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

Dean Moburg moved to accept the Consent Calendar with the addition of the 2018 Budget Proposal for Items for Discussion. Marcus Majure seconded the motion; a roll call vote was taken with all in favor.

Audience Participation: None Presented

Special Reports: Chief presented to the Board the Power Point presentation of the state of the Department for 2016.

Items for Actions:

SOP 2005 – This is a policy to provide guidelines for back filling personnel for sick and vacations. Jim Fricke moved to accept the SOP 2005 as presented. Dean Moburg seconded the motion; a roll call vote was taken with all in favor.

Items for Discussion: The Chief received numbers from the County Treasurer for the 2018 Budget on Saturday. This is a proposal and an option #2 for 2018. He gave the Board an explanation for both views and the Board gave a consensus that the 8.9998 MIL Budget would be the one they want to see in July for Budget hearings.

Board Concerns:

Dean Moburg asked the Board to consider a change in meeting days to the 3<sup>rd</sup> Monday of the month. Two other members expressed this would benefit their schedules also. Board by consensus decided to move the meeting to the 3<sup>rd</sup> Monday starting in July.

Jim Westmoreland gave an update on the 2017 budget saying that it was 19% under straight-line.

Jeff Klemp asked to the Chief to send him the power point presentation to get to the City numbers for their review.

Jim Fricke moved to adjourn. Marcus Majure seconded the motion; a roll call vote was taken with all in favor. Time was 7:35 PM.

Next meeting: July 17, 2017 at 7:00 PM. This will be a budget hearing.

JEFF KLEMP, CHAIRMAN

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ATTEST:

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TERRY HUHN, BOARD CLERK