

June 2, 2014

Attendance: Board: Lisa Snodgrass, Dean Moburg, Jim Westmoreland, Charley Shoemaker, Jeff Klemp

Others: Rick Huhn, Terry Huhn, Michael Keenan, Jim Dyson Sr. High Prairie Trustee, Kathy Williams High Prairie Treasurer, Joe Gates, Adam Rounds, Josh Budke

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

Charley Shoemaker moved to accept the Consent Calendar as presented. Jim Westmoreland seconded the motion; a roll call vote was taken with all in favor.

Audience Participation: Jim Dyson Sr. Trustee of the High Prairie Township gave an update on the question of building Station #3 in High Prairie north. The High Prairie Board is willing to purchase property to build when the land became available. He was also requesting that the Board look at funding for full time firefighters at Station #2. The High Prairie Board will fund the remodeling that would be needed to support a full time person at the station. The Township wants more protection from the District. Jeff Klemp asked what the population growth rate was and Jim didn't know. Dean Moburg asked whether they wanted lower insurance rates or better coverage. Jim responded that it was a little of both. Jim Westmoreland stated that it was his opinion that a better response time with firefighters at Station #2 would be well received.

Chief's Report: Invited the Board members to the annual dinner and if any more than the two who signed up would like to go to let him know.

Items for Action: Michael Keenan from Cochran, Head, and Vick gave the annual audit report. He asked for questions. Jim Westmoreland moved to accept as presented the 2013 Audit from Cochran, Head, and Vick. Lisa Snodgrass seconded the motion; a roll call vote was taken with all in favor.

Item for Discussion: Proposed 2015 Budget given with 4 options. The Board then discussed and studied the various options for the District.

Jim Westmoreland moved to adjourn. Lisa Snodgrass seconded the motion; a roll call vote was taken with all in favor.

Time 9:38PM

Next Meeting will be July 7, 2014 at 7PM

DEAN MOBURG, CHAIRMAN

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ATTEST:

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TERRY HUHN, BOARD CLERK