

March 11, 2013

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

Others: Rick Huhn, Terry Huhn, Steve Belair, Christi Belair and girls, Jeff Simpson, Dave Asmus, Adam Rounds, Gary Kenton, Kathy Williams High Prairie Twp. Treasurer

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

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

Audience Participation: None Presented

Chief's Report: The fire department beat the police department in the annual "Helmets and Handcuffs Basketball" game for charity. Dean Moburg commented that it was a fun time for charity.

Steve Belair was pinned as a new volunteer by his wife, Christi. He was congratulated by the Board for his service.

Items for Action:

1. 2012 4th Quarter Treasurer's Report – Jamie Miller, Treasurer presented the report and commented about the \$80,000.00 that was put into the reserve account. This was more than anticipated. Dean Moburg commented that they received a better interest rate when they opened the account. Jim Westmoreland moved to accept the 2012 4th Quarter Treasurer's Report as presented. Jeff Klemp seconded the motion; a roll call vote was taken with all in favor.
2. Audit Bid - Dean Moburg explained that 4 bids were sent out and 2 were returned. Jamie Miller moved to accept the Cochran, Head, Vick bid for \$4,500.00 for 2012 and extending for 5 years. Jim Westmoreland seconded the motion; a roll call vote was taken with all in favor.
3. Resolution 2013-2 – Establishment of a Fire Protection Reserve Fund. Jim Westmoreland asked that for clarification purposed that money is put in and in an emergency it also can be withdrawn. Jeff Klemp moved to establish the Fire Protection Reserve Fund. Jim Westmoreland seconded the motion; a roll call vote was taken with all in favor.
4. Bid for the Command Vehicle – Dean Moburg said that 7 bids were sent out and 4 were returned. One of the bidders was present for the bid opening and this was Lisa Schmidt from Zeck Ford. Charlie Shoemaker moved to accept the bid from Zeck Ford

for \$29,056.00 the Command vehicle. Jim Westmoreland seconded the motion; a roll call vote was taken with all in favor.

5. Add-on Bids – After discussions about the list of add-ons for the new Command Vehicle, Jeff Klemp moved to accept the list not to exceed \$9,500. Charlie Shoemaker seconded the motion; a roll call vote was taken with all in favor.

Items for Discussion: None Presented

Board Concerns:

Charlie Shoemaker reported that he, Jamie Miller and Jeff Klemp attended the City Council meeting on March 7, 2013. Jeff Klemp gave the presentation.

Jim Westmoreland said he was impressed with the media coverage that the department receives.

Dean Moburg again gave congratulations to Steve Belair on his department pinning. He asked for a motion to adjourn

Jim Westmoreland move to adjourn. Charlie Shoemaker seconded the motion; a roll call vote was taken with all in favor. Time was 7:25 PM

Next meeting: April 8, 2013 at 7:00 PM.

DEAN MOBURG, CHAIRMAN

ATTEST:

TERRY HUHN, BOARD CLERK