

March 12, 2012

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

Others: Rick Huhn, Terry Huhn, Jake Will, Gary Kenton, Tony Masisak, Jeff Simpson

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

Dean Moburg asked the Board to review the Consent Calendar and minutes. There were no additions to the Consent Calendar, Dean called for approval. A roll call was taken with all in favor.

Audience Participation: None presented.

Chief's Report:

1. The 2<sup>nd</sup> Annual Basketball Game between the Police and Fire was Sunday. The Fire beat the Police and the Chief apologized for not having included it in the e-mail packets.
2. The Annual State of the Department power point presentation was given to the Board. Discussion and explanations to the Board on the statistics were given. Suggestions given to qualify and clarify some of the information.
3. Videos were transferred to CD's and available for the Board to see. There wasn't a difference between the two cameras. Charlie Shoemaker said that the compactness of his camera would allow greater use for more than the meeting. Jeff Klemp asked about the use of the city's camera and possibly getting the camera from them.
4. The attendance response spread sheet was given to the Board. Explanations of the notations of excused and unexcused absences. There were 4 members with responses under 25%. These have met with the Chief and were given a month to show improvement in their responses.
5. Spread sheet of the call types shows a month at a time with the previous month hidden but accessible. Jeff Klemp commended the Chief that this helps the Board understand future needs and requests of the department.

Items for Action: Dean Moburg presented to the Board the two responses for the Accounting Bid. Bids were from Steve Wagner, CPA and Michael Peroo/Zupanic. It was explained to the Board the differences in the bids. Jamie Miller then moved to accept the bid from Steve Wagner and Assoc. CPA. Jim Westmoreland seconded the motion; a roll call vote was taken with all in favor.

Items for Discussion: Presented the power point presentation of the rough draft for the Department physical agility test. The test was based and modified on Leavenworth Fire Department. Problems and concerns were discussed. The next step will be to get everyone their medical and physical reviews. The Board will await the final product in May. Jeff Klemp also asked that it be reviewed for national standards.

Board Concerns: Jim Westmoreland explained that a High Prairie patron had called him about Station#2. It was about equipment and man power. He contacted the Chief for the history. He told the patron to come to the meeting and talk to the Board.

Dean Moburg congratulated the Department at the win in the Police and Fire Department Basketball Game. He then called for a motion of Adjournment. Jim Westmoreland moved to adjourn. Charlie Shoemaker seconded the motion; a roll call vote was taken with all in favor. Time was 8:10 PM.

Next meeting is April 9, 2012 at 7:00 PM.

The Chief reminded the Board about the April 2<sup>nd</sup> work session that will look at pay scale, call backs and job descriptions.

DEAN MOBURG, CHAIRMAN

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ATTEST:

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TERRY HUHN, BOARD CLERK