

March 19, 2018

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

Others: Rick Huhn, Terry Huhn, Josh Budke, Tony Masisak, Dave Asmus,

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

Marcus Majure moved to accept the Consent Calendar as presented; a roll call vote was taken with all in favor.

Audience Participation: None Presented

Chief's Reports:

1. Received the utility estimate from Westar for bringing in electricity to the station. An estimate of approximately \$25,000 was presented. The Chief is contacting management of Westar for this estimate to see if costs can be reduced.
2. A plat was given to the Board of the electrical modifications to the station. This includes installation of the generator the Board purchased in 2017, cuts for the cable, gas connections, etc. Chief asked for approval to begin bidding process once the land issue is settled at the State. Board consensus gave permission to seek bids were given to the Chief.
3. Chief appeared before the Senate Ways and Means committee on Thursday March 15, 2018 to answer questions about the land acquisition. The Bill passed the Ways and Means Committee. At this point the bill will go to the full Senate for approval. Should know within a couple weeks the results.
4. District #1 was called on Thursday to respond with the Leavenworth County Task Force to fight a fire near Hutchison, Kansas. This was at 3:00 PM after fires within the District had been fought. The Task Force went to Rice County and were joined with a Task Force from Ellsworth, Kansas. 50 mph winds caused fire to cover 30 miles of pasture. Blackhawks as well as other equipment help keep the fire contained and spared Hutchison, Kansas. Dean Moburg thanked the members of the department that went with the Task Force.
5. Annual Department Dinner is April 28 at the City Community Room. All are invited. Cocktails start at 6 PM.
6. A 90 day CD is due. Chief asked Board permission to reinvest the CD, into a different maturity length so we may obtain as much interest as possible. This CD was purchased so the District had access to funds should we need them, but we now have several CD's with varying lengths on maturity so the 90 day is no longer economically responsible. Board consensus given to the Chief.

Items for Actions:

- a. 4th Quarter Report – Jim Fricke submitted the 4th Quarter report. Marcus Majure moved to accept it as presented. Jeff Klemp seconded the motion; a roll call vote was taken with all present in favor.
- b. Volunteer Manual – Chief Huhn submitted changes to the manual that changed volunteer hours from 24 mandatory to 12 hours and removed the 12 hour sleep over. Marcus Majure moved to accept the manual as amended. Jeff Klemp seconded the motion; a roll call vote was taken with all present in favor.

Items for Discussion:

Chief Huhn reviewed the Calendar for the Board for available dates for the interviewing and hiring of an assistant chief. April 30 will be a Special Meeting for reviewing applications. May 7, 8, & 9 will be the interviews. All of these meeting will need an Executive session. The regular monthly May meeting will be moved to the 14th, to select a candidate for the Chairman to negotiate with. A formal job offer will be done at the Regular June meeting. Starting date for the assistant chief will be around July 2.

Board Concerns:

Dean Moburg again thanked the members for their participation in Task Force response.

Next Meeting: April 16, 2018 at 7:00 PM.

DEAN MOBURG, CHAIRMAN

ATTEST:

TERRY HUHN, BOARD CLERK