

March 24, 2014

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

Others: Rick Huhn, Terry Huhn, Lt. Dave Asmus, Adam Rounds

Dean Moburg called the meeting to order at 7:00PM. He asked that the minutes reflect that all Board members were present. He asked that 2 Executive sessions be added to 5B on the Agenda of the Consent Calendar for Non-elected personnel and policy. Charley Shoemaker moved to accept the Consent Calendar with the amended agenda. Jeff Klemp seconded the motion; a roll call vote was taken with all in favor.

Audience Participation: None Presented.

Chief's Report: The Department had more grass fires this last month with 2 major incidents that involved 8 brush trucks from the District and surrounding departments for mutual aid. Burning bans are made on a day to day basis and announced at 7:30AM by the Sherriff Dispatch. The permits for county burning are issues by the Sheriff's department.

The Agreement with LCF includes a 2 year notice to the department if they want to take over the building. All else in the agreement stays the same. To date all buildings and equipment has been transferred to the District ownership.

Dean Moburg commented on Lt. Jake Will's letter. He was sorry to lose him on the department and would have liked to thank him for his service.

Items for Discussion:

5a. The Chief presented to the Board the CIP schedules. These included truck replacement, station roof, SCBA replacement, hose replacement and radio replacement schedules. Discussion among the Board members and the chief ensued. The plan shows new stations for future expansion. Board agreed that this would be a good start for future study sessions.

5b. (1) Charley Shoemaker moved to enter into a Board only Executive Session to discuss non-elected personnel for 15 minutes. Jim Westmoreland seconded the motion; a roll call vote was taken with all in favor. Time was 7:45 PM. Charley Shoemaker moved to return to open session at 8:00 PM. Jeff Klemp seconded the motion; a roll call vote was taken with all in favor.

(2) Charley Shoemaker moved to enter into Executive session with the Chief for the discussion on Policy. Jim Westmoreland seconded the motion; a roll call vote was taken with all in favor. Time was 8:05 PM. Jim Westmoreland moved to return to open session. Lisa Snodgrass seconded the motion; a roll call vote was taken with all in favor. Time was 8:20PM.

Board Concerns:

Jim Westmoreland reported to the Board that the months of January and February are below straight line on the budget. March may take a bigger jump with 2 truck payments, increase in natural gas, workman's comp, and gas for the trucks from the grass fires.

Charley Shoemaker asked about the new truck. Chief reported that it should begin construction soon with delivery by mid-June.

Jeff Klemp reported that he talked to Mike Reilly from Reilly Insurance about insuring the department. Difference in information from conversation with the Chief and Jeff will again talk to Mike about their ability to insure the department. Also he would like to get the working session topics of the comprehensive plan and a volunteer program on the agenda.

Dean Moburg set the next meeting with Board approval on April 14. Members should bring ideas of working sessions. He asked for a motion to adjourn. Jim Westmoreland moved to adjourn. Lisa Snodgrass seconded the motion; a roll call vote was taken with all in favor. Time was 8:30PM

Next meeting: April 14, 2014 at 7:00PM at Station #1.

DEAN MOBURG, CHAIRMAN

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ATTEST:

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TERRY HUHN, BOARD CLERK