

March 2, 2015

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

Charley Shoemaker absent

Others: Rick Huhn, Terry Huhn, James Fricke, Steve Belair, Josh Budke, Jeff Simpson, Tony Masidak, Brendan Hannigan, Roberta Ready

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

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

Audience Participation: None presented

Chief's Report: Nothing added.

Items for Action: Roof Project: Dean Moburg explained that the bid was received late Friday with updated numbers. The Prison has a project that would share the foreman and the fire department would do the clean-up. Jeff Klemp felt that it was still a lot of money for the roof. He suggested that this bid be tabled and go out for new bids. They would also like to look at bids on complete roof and underlayment replacement versus the steel roof. Jeff Klemp moved to table the bid until next month when more information about the two roofs costs. Lisa Snodgrass seconded the motion; a roll call vote was taken with all present in favor.

Items for Discussion:

- a. By Laws – Jeff Klemp explained the changes to the by-laws as submitted to him by each member and also the chief. He pointed out a few of the items such as length of term of chairman and vice-chairman and not the treasurer. Chief Huhn explained the time line discrepancy to the Treasurer's bond in the by-laws. Bond must be paid in November but the by-laws put it in January. Suggestion was to just say the treasurer would be bonded. Also some of the treasurer's duties could be covered just by stating that the Board would follow State statutes instead of trying to state it over again. Dean Moburg talked about the proxy in that sometimes with discussion votes could be changed but with a proxy this would not be given that opportunity. He reminded the Board that final copy was to be given to the Board 2 weeks prior to the meeting of voting approval.

- b. 2015 CIP – The Chief showed the Board that the next be project would be in 2017 with a purchase of a new truck to replace the 25 year old one. Age and maintenance issues would be documented. He asked for direction on the air packs/bottles replacement either as a piecemeal or purchase altogether. Board talked about budgeting money each year to make purchase 4 years down the road.

Board Concerns:

Jim Westmoreland – Budget looks great 2 months into the new year. We are below straight line. Gas and Diesel are rising and may have future impact.

Jim Westmoreland moved to adjourn. Lisa Snodgrass seconded the motion; a roll call vote was taken with all present in favor. Time was 7:49 PM.

Next meeting: April 6, 2015 at 7:00 PM.

DEAN MOBURG, CHAIRMAN

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ATTEST:

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TERRY HUHN, BOARD CLERK