

May 18, 2015

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

Others: Rick Huhn, Terry Huhn, Joe Gates, Chris Concannon, High Prairie Clerk Roberta Ready

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

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

Audience Participation: None presented.

Chief's Report: Chief gave a roof update to the Board. Specs were given for the chairman to sign. The representative is coming in later this week to explain the specs for signature. Dean Moburg invited Jeff Klemp to come into this meeting also. Work should start in July, weather dependent.

Dean Moburg told the Board about the wreck that he witnessed at Main and 4H Road. He commended that as the police were running to the scene, the fire department also responded in a very timely manner. Congratulations on a job well done.

Treasurer's Report: Jim Westmoreland submitted to the Board his 1<sup>st</sup> Quarter Report. He gave an oral explanation along with his submitted review of the budget to date. Dean Moburg explained that the auditors should have been here today but cancelled because of a sickness and will hopefully come in later this week. He expects to be interview along with Jim Westmoreland.

Items for Action:

Jeff Klemp moved to accept the 1<sup>st</sup> quarter Report as presented. Lisa Snodgrass seconded the motion; a roll call vote was taken with all in favor.

Items for Discussion:

- a. By-laws - Dean Moburg thanked Jeff Klemp for setting up the by-laws update. Dean Moburg proposed that the Board now look over all the changes and have a work session in June to finish the update. Board decided that they would meet on June 15<sup>th</sup> at Station #2 for a study session to finish work on by laws. There will be no regular monthly meeting for June
- b. Budget - Chief Huhn gave the Board a rough draft of the 2016 Budget. Income will not be known until the end of June. It was speculated that an increase in the valuation is represented in the numbers. Those will be more concrete at the end of June. This was also put into the study session in June for discussion.

Board Concerns:

Charley Shoemaker reminded the Board that Senator Steve Fitzgerald is waiting on us for a letter to request the land and building from the State. This letter needs to be signed by the Chairman and the Senator will pass it through the legislature. Chief Huhn added that as per the Board direction he had met with the Warden to keep them informed of these proceedings. This was decided to be discussed in the study session in June to look at all the options this move would entail.

Dean Moburg reminded the Board about the study session at Station #2 on June 15<sup>th</sup>.

Jim Westmoreland moved to adjourn. Charley Shoemaker seconded the motion; a roll call vote was taken with all in favor. Time was 7:30PM.

Study Session: June 15 at 7:00 PM at Station #2.

DEAN MOBURG, CHAIRMAN

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ATTEST:

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TERRY HUHN, BOARD CLERK