

May 20, 2013

Attendance: Dean Moburg, Charley Shoemaker, Jim Westmoreland, Jeff Klemp

Others: Rick Huhn, Terry Huhn, Dave Asmus, Adam Rounds, Michael Keenan representative from Cochran Head Vick & Co., P.A. , Jeff Simpson

Dean Moburg called the meeting to order at 6:00 PM. He asked that the minutes show all Board Members present. Jamie Miller has moved out of the city and is no longer the representative on the Board for the City of Lansing.

Dean Moburg asked for a motion to accept the Consent Calendar as presented. Charley Shoemaker moved to accept the Calendar as presented. Jeff Klemp seconded the motion; a roll call vote was taken with all in favor.

Audience Participation: None Presented.

Chief's Report: The truck committee completed their ideas for the new truck. Chief Huhn has met with the Dealer to review the truck. It has a tentative cost of \$470,000. The dealer will develop the final drawings of the truck by the July meeting.

Items for Action:

- a. Michael Keenan presented to the Board the 2012 Audit. He explained how it was approached and the summary of the report. Jim Westmoreland moved to accept the 2012 Audit as presented. Charley Shoemaker seconded the motion; a roll call vote was taken with all in favor.
- b. Jeff Klemp moved to enter into Executive Session to discuss personnel matter relating to non-elected personnel, acquisition of real property, and consultation deemed privileged in attorney-client relationship for 30 minutes from 6:14 to 6:44 PM. Charley Shoemaker seconded the motion; a roll call vote was taken with all in favor.
- c. Charley Shoemaker moved to return to open session at 6:44 PM. Jeff Klemp seconded the motion; a roll call vote was taken with all in favor.
- d. Charley Shoemaker moved to appoint Jim Westmoreland as the new treasurer. Jeff Klemp seconded the motion; a roll call vote was taken with all in favor.

Items for Discussion:

Pay Scale Direction: Pay scale presented resulted from conversation with Jeff Klemp and reflects cut to overtime from the promise made last year. The Chief also cut sick pay since the

firefighters don't use it out of their dedication to the department. Discussion ensued about the need and amount of overtime.

Dean Moburg brought up for discussion the step increases as established from the beginning and are incentives for training and longevity.

Dean Moburg thanked the Chief for the new shirts. He asked for a motion to adjourn. Jim Westmoreland moved to adjourn. Charley Shoemaker seconded the motion; a roll call vote was taken with all in favor. Time was 7:07PM.

Next meeting: June 10, 2013 at Station #1 at 7:00PM.

DEAN MOBURG, CHAIRMAN

ATTEST:

TERRY HUHN, BOARD CLERK