

May 21, 2012

Attendance: Board: Charlie Shoemaker, Jim Westmoreland, Jamie Miller, Dean Moburg, Jeff Klemp

Others: Rick Huhn, Terry Huhn, Jeff Simpson, Jake Will, Tony Masisak

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

Dean Moburg asked the Board to review the Consent Calendar and minutes. With no additions or corrections to the Calendar, Mr. Moburg called for a motion for approval. Jim Westmoreland moved to accept as written; a roll call vote was taken with all in favor.

Audience Participation: Jake Will wanted to thank both Dean Moburg and Charlie Shoemaker for coming to the Appreciation Dinner. He thanked the Board for supplying the beer for the event.

Chief's Report: Chief reported that he has passed in EMT and Jim Murphy will be taking his written National on Tuesday. There are now 15 on the department that hold the EMT certificate and another member will be taking his tests in July.

Items for Action: Jeff Klemp moved to accept BPG 503 the Call Back Policy for career personnel. Charlie Shoemaker seconded the motion; a roll call vote was taken with all in favor.

Items for Discussion: Dean Moburg presented to the Board the acquiring of gym memberships now that the Board is requiring physical fitness for the members. This is because we now have lack of equipment at the station. The Country Club will give 5 cards to be used by any member for unlimited usage for \$300.00 per month. Mr. Moburg stated that it was like a family plan even though he was looking for a corporate membership. Charlie Shoemaker asked about using the \$300 for equipment here at the station. Chief Huhn explained that with the new sleeping quarters we have lost the space. Jamie Miller asked about the hours at Country Club and it was open for day and evening. It was decided that more information was needed and Chairman Moburg would do some more investigating

Board Concerns: Jeff asked if the department was still waiting on some of the physical/medical tests. Chief reported that we are still waiting on physicals, and Jamie Miller explained that he had the 12 lead pads at EMS. Once testing was done, the physical agility is in place. Jeff also asked about the runs concerns status of a few members. The Chief explained that he has had conversations with 3 members and the next step would be a written reprimand.

Charlie Shoemaker asked about new volunteers. The department now has 24 members.

Dean Moburg commented on the nice dinner which was the annual Appreciation Dinner for Spouses. This was a thank you for the spouses sacrifice for the time and dedication it entails for the members.

Jim Westmoreland moved to adjourn. Jeff Klemp seconded the motion; a roll call vote was taken with all in favor.

Time was 7:15PM.

Next meeting: June 11, 2012 at 7:00 PM.

DEAN MOBURG, CHAIRMAN

ATTEST:

TERRY HUHN, BOARD CLERK