

May 8, 2017

Attendance: Board: Dean Moburg, Jeff Klemp, Jim Westmoreland, Marcus Majure

Showing Jim Fricke absent.

Others: Rick Huhn, Terry Huhn, Michael Keenan Auditor, Brendan Hannigan, Josh Budke, Dave Asmus

Jeff Klemp called the meeting to order at 7:00 PM. He asked that the minutes show all Board Members present except Jim Fricke.

Dean Moburg moved to accept the Consent Calendar as presented with the addition of an Executive Session numbered 4C. Marcus Majure seconded the motion; a roll call vote was taken with all in favor.

Special Reports: Michael Keenan from Cochran Head Vick and Company, P.A. presented to the Board the 2016 Audit. He explained the procedures and the conclusions to the Board and answered any questions.

Items for Actions:

- a. Marcus Majure moved to accept the 2016 Audit from Cochran Head Vick and Company, P.A. as presented. Jim Westmoreland seconded the motion; a roll call vote was taken with all in favor.
- b. Jim Westmoreland submitted the 1st Quarter 2017 report. He explained that the budget is 4.12% under straight line and is in good shape. Marcus Majure moved to accept the 1st Quarter Report as submitted. Dean Moburg seconded the motion; a roll call vote was taken with all in favor.
- c. Dean Moburg moved to go into Executive Session for the discussion of non-elected personnel items from 7:10 to 7:30 P.M. Marcus Majure seconded the motion; a roll call vote was taken with all in favor. Marcus Majure moved to return to Open session at 7:30 P.M. Jim Westmoreland seconded the motion; a roll call vote was taken with all in favor.

Items for Discussion:

- a. Budget 2018 as per by laws presented to the Board to be reviewed. The items to review are the pay scale, land, water and electricity. Other consideration will be for the 2019 budget for replacement of air packs.
- b. SOP 1005 – 1006 reviewed for updating; not recommended any changes at this time.
- c. New SOP 2005 concerning vacation backfill policy. Trying to maintain 3 firefighting personnel on day shift and drop down to 2 at night with including a draft policy to support numbers.
- d. Cadet Program presented by Firefighter Brendan Hannigan to the Board. He reported that they have made a presentation to the Junior class of students for the program after which 13 were interested. The school will narrow those numbers down to 5. The program will be the last 2 hours of the school day with Thursday night training

from 4 instructors. The first semester will cover Firefighter I and the second semester will cover Firefighter II. This will be in conjunction with KCKCC.

Board Concerns:

Dean Moburg reminded the Board about the Appreciation Dinner on Friday, two members are attending.

Jim Westmoreland reported about the monthly budget which is looking better from the 1st Quarter in that it is about 5% under straight line.

Dean Moburg moved to adjourn. Marcus Majure seconded the motion; a roll call vote was taken with all in favor. Jeff Klemp reminded the Board the next meeting is June 12 at 7:00 P.M.

Next Meeting: June 12, 2017 at 7:00 P.M.

JEFF KLEMP, CHAIRMAN

ATTEST:

TERRY HUHN, BOARD CLERK