

November 13, 2012

Attendance: Board: Dean Moburg, Jamie Miller, Charlie Shoemaker, Jeff Klemp and showing Jim Westmoreland absent giving his proxy vote to Dean Moburg if needed.

Others: Rick Huhn, Terry Huhn, Tony Masisak, Joe Gates, Lennie Gates, Lane Gates, Tyler Gates, Jeff Simpson, Mark Alligood

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

Dean Moburg asked that the Board review the Consent Calendar and add to the agenda Item for Action 4C Wireless headsets. Jamie Miller moved to accept the Consent Calendar as amended. Charlie Shoemaker seconded the motion; a roll call vote was taken with all present in favor.

Audience Participation: None presented.

Chief's Report: Chief Huhn reported to the Board about the structure fire on Halloween. This was the 1st major structure fire the department has had in almost 2 years. It was a house/barn and the house and contents were saved. Water was an issue because of the distance from hydrants. The Fire Marshall determined the cause to be electrical. The response was hampered because the homeowner dialed 911 to Leavenworth County dispatch. They determined that this was Jefferson County jurisdiction and routed the call there. Jefferson County routed the call back to Leavenworth after they determined it was Leavenworth County. District 1's response time once toned was 19 minutes.

Treasurer's Report: Jamie Miller submitted a Treasurer's report to the Board as included in the minutes.

Items for Action:

- a. Charlie Shoemaker moved to promote Firefighter Joe Gates to the position of Lieutenant. Jeff Klemp seconded the motion; a roll call vote was taken with all in favor. Lt. Joe Gates was sworn in by the Clerk and pinned by his wife, Lennie, and his boys Lane and Tyler.
- b. Jeff Klemp moved to accept the 3rd Quarter Report as presented. Charlie Shoemaker seconded the motion; a roll call vote was taken with all in favor.
- c. Chief Huhn wants to replace the headsets on 566 brush truck with a wireless set. The jacks and 1 headset have gone bad and this is a budgeted item. Jeff Klemp asked that 3 quotes be received before purchase. Dean Moburg moved that wireless headsets be purchased not to exceed \$3980.80 after seeking 3 quotes for the work. Jeff Klemp seconded the motion; a roll call vote was taken with all in favor.

Items for Discussion: None Presented

Board Concerns: Charlie Shoemaker reported about the Veterans Parade. People question why police and fire are put at the front of the parade and one department had a call which necessitated

they pull out of the route. It helps them respond to their calls. He also wants the Board to rotate sitting on the promotions board and hiring board in the future. It would alleviate the look of favoritism to the public. He also asked about the use of the fitness center and the firefighters present assured him that both the paid and volunteers are using the membership.

Jamie Miller reported helping the Chief on acquiring and setting up recording and taping equipment for the Board meetings. He has 3 quotes and wanted the Board consensus to proceed getting the equipment. All equipment is digital and would be able to be submitted to the city for televising. The Board gave consensus.

Jeff Klemp asked about the agility tests. All personnel have been tested and 3 didn't meet minimum requirements. They have been given 90 days to make significant improvement in their times and then they may be given an extended period to meet the minimum.

The Board gave the Chief permission to open the paid firefighter position.

Chief Huhn told the Board that he, Jamie Miller, and Steve Wagner are reviewing the budget for the funds disbursement in the December meeting. The auditors advised that any acquisition of CD's with the money be done in December of the budget year and not in January of the next. This will be ready for the December meeting.

Dean Moburg told the Board that with the school bond passed and the Cerner Corp. moving to the Legend's area that may add 200 more families to the area. Reilly has added 17 more homes and this will cause the valuation for Lansing to increase next year which should help the budget.

Jeff Klemp agreed to act as Board observer to the hiring board.

Charlie Shoemaker moved to adjourn. Jeff Klemp seconded the motion; a roll call vote was taken with all in favor. Time was 7:25 PM.

Next Meeting: December 10, 2012 at 7:00 PM.

DEAN MOBURG, CHAIRMAN

ATTEST:

TERRY HUHN, BOARD CLERK