

November 3, 2014

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

Others: Rick Huhn, Terry Huhn, Josh Budke, Joe Gates, Mark Alligood, Jeff Simpson, Roberta Ready

Dean Moburg called the meeting to order at 7:00 PM. He asked that the minutes show that all Board members are 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: Roberta Ready submitted and read to the Board a letter about Chief Huhn and her intention to run for Clerk of High Prairie Township.

Chief's Report: Presented to the Board a picture update of construction on Station #2 for the last three weeks.

Items for Action: Jim Westmoreland submitted to the Board the 3<sup>rd</sup> Quarter Report. He moved to accept as presented. Lisa Snodgrass seconded the motion; a roll call vote was taken with all in favor.

Jeff Klemp asked for an Executive session to discuss non-elected personnel. This would be for 20 minutes. Charley Shoemaker seconded the motion; a roll call vote was taken with all in favor. Time was 7:15 PM.

Lisa Snodgrass moved to return to open session. Jim Westmoreland seconded the motion; a roll call vote was taken with all in favor. Time was 7:35PM.

Items for Discussion:

1. AC specs were submitted for review and sent to Bid.
2. Roof specs were submitted for review and the Board advised for the Chief to contact the South East Kansas Co-Op for bids.
3. Station#2 update was given in the Chief's picture report.
4. Hiring Date for the new employees will be mid-February with the Board getting the candidates' names to approve on the 1<sup>st</sup> meeting in February. The opening of the applications will be December 15. Jeff Klemp will again be on the hiring board as an observer.

Board Concerns: None presented.

Jim Westmoreland moved to adjourn. Lisa Snodgrass seconded the motion; a roll call vote was taken with all in favor. Time was 7:45PM.

Next meeting: December 1, 2014 at 7:00 PM.

DEAN MOBURG, CHAIRMAN

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ATTEST:

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TERRY HUHN, BOARD CLERK