

October 6, 2014

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

Others: Rick Huhn, Terry Huhn, Jeff Simpson, Jonathan Meyer, Dave Asmus, Josh Budke, Kathy Williams High Prairie Treasurer, Mr. Fricke

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

Dean Moburg asked the Board if there were any corrections or additions to the Consent Calendar. Jim Westmoreland moved to accept the Consent Calendar as presented. Lisa Snodgrass seconded the motion; a roll call vote was taken with all in favor.

Audience Participation: None presented.

Chief's Report: Chief Huhn asked that a discussion of Station #1's roof be added to the Items for Discussion which would be 5C.

Items for Actions: None at this time.

Items for Discussion:

- a. Air Conditioner for Station #1. Chief explained the problems with the unit in the upstairs utility room. This unit is 15 years old. Charley Shoemaker asked if the coils in the unit had been cleaned. Jeff Simpson explained that Besel's came out in the spring to clean them and have been back this fall. Charley Shoemaker remarked that with the age of the unit, a new more efficient one should be considered. The Chief asked to go out to get 3 bids for the replacement since it would be over \$5,000 and be sealed bids. The Board gave him the go ahead to write up the specs for the unit.
- b. Station#2 up-date. High Prairie Board has signed a contract with Brunson Builders to add onto Station#2. This was done to guarantee the warranty on the existing metal building. Charley Shoemaker wanted to review the contract in regards to the Board's liabilities. The Chief gave a copy to the Board members to review. Charley Shoemaker also asked about the existing HVAC system and its ability to handle the addition. Chief says that to his knowledge it would be able to handle it.
- c. Roof of Station#1. Chief explained to the Board about the 2 increases to steel since they first began investigating a new roof. The company recommended is part of a state bidding conglomerate. This is just like the process used for the new truck. They handle state schools and buildings including LCF. Jeff Klemp would like to give a couple of local roofers the opportunity to bid this metal roof.

Board Concerns:

Charley Shoemaker remarked that he and Lisa Snodgrass went to Gary Kenton's retirement. He stated that it was a very nice affair.

Jim Westmoreland remarked that the Budget is now at 3% under straight line with 75% of the Budget year completed. He also expressed appreciation on the Station#2 Open House. It was well presented with displays giving information to the public. It was attended by about 7 patrons and 3 children. He will be out of town to visit his youngest son before he is deployed.

Dean Moburg announced the Open House at Station#1 from 1 to 4 PM on October 11th. Chief Huhn said that Mr. Moburg would be at the station for the Mil Ballot question and he would be at Autumn in the Grove to answer question on the mil question.

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

Time was 7:25PM.

Next Meeting: November 3, 2014 at 7:00PM.

DEAN MOBURG, CHAIRMAN

ATTEST:

TERRY HUHN, BOARD CLERK