

October 7, 2013

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

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

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

Jim Westmoreland moved to accept the Consent Calendar with the addition of an Executive Session in Items for Discussion 5A. Charley Shoemaker seconded the motion; a roll call vote was taken with all in favor.

Audience Participation: None Presented.

Chief's Report: The final valuation from the County came Friday. The Mil levy dropped from 6.293 that was budgeted, to 6.291. We are having the Open House on Saturday October 12th from 1 to 4 PM. All Board members are invited. The City awards dinner is on Monday October 14th.

Items for Action:

- a. Purchase of new equipment for the new truck. The Chief explained that this is equipment that won't be removed from the old truck. Charley Shoemaker expressed the wish that this had been included in the bid for the truck not added as an add-on. The Chief explained that some things like the Opticon were accidentally left off and needs to be added. Charley Shoemaker stated the need to use the funds from the sale of the old truck for \$11,000 and the Board was really only using about \$3,000 from the budget to purchase this equipment. The Budget would be amended in December. Jeff Klemp moved to purchase new equipment for the truck not to exceed \$13,050 from the equipment fund. Charley Shoemaker seconded the motion; a roll call vote was taken with all in favor.

Items for Discussion:

Jim Westmoreland submitted a letter to explain to date the information on the bond and extra liability insurance from Travelers Insurance from Reilly Insurance. The Chief asked and Dean Moburg directed that he check with Steve Wagner our accountant on the legal amount needed for the bond. The premium will be based upon that amount. Chief Huhn will contact Tammy Wagner at Reilly and have a finalized agreement on the bond and insurance. Cost should offset what was obtained through the other company and not exceed \$300.

The 1st Monday meeting hampers a current monthly assessment of the budget but will show from now a month behind. The Budget currently reported by Jim Westmoreland is 5% below the straight line except in the big expenditures like the new truck. The Chief is doing a good job at holding the budget line.

Executive Session: Jeff Klemp move to enter into Executive Session to discuss attorney/client information from 7:25 to 7:40 PM. Jim Westmoreland seconded the motion; a roll call vote was taken with all in favor. Jim Westmoreland moved to return to open session. Charley Shoemaker seconded the motion; a roll call vote was taken with all in favor. Time 7:40PM.

Board Concerns: Dean Moburg reminded the members about the Open House on Saturday and the work session with High Prairie Township on the 30th. Ideas for discussion are needed by the Chief.

Jim Westmoreland moved to adjourn. Jeff Klemp seconded the motion; a roll call vote was taken with all in favor. Time was 7:43PM.

Next meeting: November 4, 2013 at 7:00pm.

DEAN MOBURG, CHAIRMAN

ATTEST:

TERRY HUHN, BOARD CLERK