

September 10, 2012
Regular Meeting at Station #2

Attendance: Board: Jim Westmoreland, Jamie Miller, Charlie Shoemaker Dean Moburg, Jeff Klemp
Others: Rick Huhn, Terry Huhn

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

Dean Moburg asked that the Board review the Consent Calendar. Jim Westmoreland moved to accept the Consent Calendar as presented. Jamie Miller seconded the motion; a roll call vote was taken with all in favor.

Audience Participation: None presented.

Chief's Report: Nothing to Add.

Executive Session: Charlie Shoemaker moved to enter into Executive Session for 20 minutes to discuss non-elected personnel. Jeff Klemp seconded the motion; a roll call vote was taken with all in favor. Time 7:05 PM. Board decided to continue for another 10 minutes.

Charlie Shoemaker moved to return to open session. Jim Westmoreland seconded the motion; a roll call vote was taken with all in favor. Time 7:40 PM.

Items for Discussion: Captains positions. Dean Moburg opened the discussion about the chain of command and the position of captain. The position of captain has been budgeted for next year. After a lengthy discussion not only for the need for a paid captain's position, the position of a volunteer captain, nepotism in promotions, and also the assigning call numbers for the firefighters; it was decided that the Chief would begin the process of promotion to the paid captain's position.

Jamie Miller moved that the Board amend the employee manual to reflect the newly discussed chain of command which would be Chief, Captain, and 5 Lieutenants. The Safety position was at the discretion of the Chief. Charlie Shoemaker seconded the motion; a roll call vote was taken with all in favor. The paid captain's position would be open to all qualified department personnel.

The next work session is October 1 and the Chief recommended that the Board look at fees for not only paper copies of reports but also digital copies as well. Jim Westmoreland reminded the Board he would not be at the work session but at the regular meeting on October 8th.

Board Concerns:

Dean Moburg told the Board about the death of former Board member Mike Howell. He also talked about the spread sheet given to the Board about the mileage and hours usage of the trucks. Some trucks have hour meters and a couple only have the mileage readings. He found the information helpful for future planning. He then called for a motion to adjourn.

Jim Westmoreland moved to adjourn. Jeff Klemp seconded the motion; a roll call vote was taken with all in favor. Time was 8:30PM.

Next Meetings: Work Session on October 1 at 7:00PM Station #1.
Regular Meeting: October 8 at 7:00 PM Station#1.

DEAN MOBURG, CHAIRMAN

ATTEST:

TERRY HUHN, BOARD CLERK