

September 14, 2015

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

Others: Rick Huhn, Terry Huhn, Jeff Simpson, Joe Gates, Josh Budke, Chris Concannon, Roberta Reed High Prairie Clerk, Mark Alligood

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

Charley Shoemaker moved to accept the Consent Calendar as presented. Jim Westmoreland seconded the motion; a roll call vote was taken with all in favor.

Audience Participation:

Roberta Reed wanted to ask 2 questions. The first was about the length of terms for the Board members. Mr. Moburg answered that the members served a 4 year term as appointed by their specific entity with officers serving a 1 year term. The second was about adding a new station near the new high school. Mr. Moburg assured her that these were rumors that the Board has neither been approached about a new station nor has voted upon one.

Chief's Report: Chief Huhn reported that 563 is back in the shop for a major repair possible a blown gasket. This is the second newest big truck which is a 2008.

Items for Actions: None Presented.

Items for Discussion:

- a. On Call Position – The Chief explained that with the 120 day trial hiring a volunteer as the on call position for B shift. Charley Shoemaker wanted to be sure that every one of the volunteers were given the opportunity to handle the shift for fairness to all. He asked that the Chief place before the volunteers a sheet to sign of their interest in the shift for Station#2 providing they are qualified and eligible to hold the job. Continues discussion about how to conduct the process. Roberta Reed asked if the person was to work without benefits and without a guarantee of a job. Board said this was the risk that the person would be aware of and willing to take.
- b. Roof Project – There was a misunderstanding about the ice block with the contractor when the contract was re-negotiated. In the process the ice block was completely taken from the bid. To put ice block on the west and south sides would add a maximum of \$3,000 to the total. Nothing was written yet but this amount would be under Dean Moburg's spending authority.
- c. Truck Sale- Chief Huhn explained that the reserve truck at Station #2 has been driven in the last year under 40 miles. There is no credit from ISO for it at Station #2 and Tonganoxie Township station contributes more credit to the High Prairie area. If keeping this truck, it needs new tires at a cost of approximately \$2500. Charley Shoemaker explained that his idea was this would be a reserve if needed to use as backup for down trucks. Chief Huhn explained that in the past year, several trucks

had been taken out of service for repair and that truck was never needed to backfill for a truck. Explanation and discussion of the trucks and uses from Station #2 continues. Jeff Klemp moved to sell the reserve truck for 20% above the recommended amount given by the Chief with the recommended being the floor of acceptance for pricing. Jim Westmoreland seconded the motion; a roll call vote was taken with all in favor.

Board Concerns:

Jim Westmoreland reported to the Board that the Budget as of August was under straight line. September will change this a little as a truck and roof payment have been made.

Charley Shoemaker reported that Jeff Klemp gave the presentation to the City of Lansing. Both he and Lisa Snodgrass were present. He stated that Jeff Klemp did a nice job.

Chief Huhn reported to the Board that Open House is October 10th. The City dinner is October 18th.

Lisa Snodgrass moved to adjourn. Jim Westmoreland seconded the motion; a roll call vote was taken with all in favor. Time was 8:10 PM.

Next Meeting: October 5 at 7:00 PM.

DEAN MOBURG, CHAIRMAN

ATTEST:

TERRY HUHN, BOARD CLERK