

September 8, 2014

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

Others: Rick Huhn, Terry Huhn, Joe Gates, Mark Alligood, Josh Budke, Jeff Simpson, Kathy Williams H.P. treasurer, other patrons.

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

Dean Moburg asked for changes to the Consent Calendar to reflect the addition of an Executive Session in Action A and Station #2 discussion in Discussion B. Jim Westmoreland moved to accept the Consent Calendar as amended. Lisa Snodgrass seconded the motion; a roll call vote was taken with all in favor.

Audience Participation: None Presented

Chief's Report: The Chief reminded the Board about the retirement party being held on September 14th. There will be an Open House and recruitment drive at Station#2 on October 4 from 1 to 3 PM. Open House at Station #1 will be October 11th from 1 to 4 PM.

Items for Action:

- a. Executive Session to discuss non-elected personnel. Charley Shoemaker moved to go into Executive Session to discuss non-elected personnel for 15 minutes from 7:05 to 7:20PM. Jeff Klemp seconded the motion; a roll call vote was taken with all in favor.
Charley Shoemaker moved to return to open session. Jim Westmoreland seconded the motion; a roll call vote was taken with all in favor. Time 7:20 PM.

Items for Discussion

- a. ISO – Dean Moburg reported that the Board had received the ISO report for Fire District #1 and it is now on the department web site. Chief Huhn explained that we are now working with the County GIS department and with ISO for a county wide rating and maps to show where those rating are.
- b. Station #2- Questions about what is going on with the station has been directed to Board members. The Chief announced there will be a meeting with High Prairie Board on Wednesday September 10 at 8:00 PM. They will be reviewing 3 options for the expansion for sleeping quarters to the station. Chief Huhn will be the general contractor for the project. This will not increase his paycheck since he is a salaried employee of the District. High Prairie Board will try to have a decision on this at the Wednesday meeting.

Dean Moburg asked that the District Board be kept informed. An announcement about High Prairie's meeting will appear on the District Web site.

Board Concerns:

Dean Moburg read a text message that he had received from Mayor Gene Kirby about an accident he witnessed and the co-operation between the fire, police, and ems service. He commended them to Dean. Remember Gary Kenton's retirement on September 14th.

Jim Westmoreland reported that the budget is 7 ½ % under straight line budget.

Jim Westmoreland moved to adjourn. Lisa Snodgrass seconded the motion; a roll call vote was taken with all in favor. Time 7:40 PM.

Next Meeting: October 6, 2014 at 7:00PM Station #1.

DEAN MOBURG, CHAIRMAN

ATTEST:

TERRY HUHN, BOARD CLERK