

September 9, 2013

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

Others: Rick Huhn, Terry Huhn, Mark Alligood, Adam Rounds, Kathy Williams Treasurer High Prairie Twp.

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

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

Audience Participation: Kathy Williams, treasurer from High Prairie Township, asked after all the e-mails on the new station in High Prairie if the Board will meet with the Township for discussions. The land for the station is in escrow and Phil Clark has been talking with the executrix. The Board after some discussion of the proposed dates asked that any meeting be postponed until the 30<sup>th</sup> of October which will be the Township's meeting night. Charley Shoemaker also suggested that it might be a good idea to seek out joint meetings with the other entities of the District to address each other's questions and ideas. Bullet points from all the members of both the Board and the Township should be submitted to the Chief to be compiled into an agenda for discussions on the new station.

Chief's Report: Chief Huhn invited the Board to the annual Open House which will be on Saturday, October 12, 2013 from 1 to 4.

Items for Action:

- a. Jeff Klemp moved to pass Resolution 2013-3 for the allowing of the lease-purchase of the new truck and authorizing Dean Moburg as Chairman and/or Jeff Klemp as Vice-Chairman to sign necessary documents. Charley Shoemaker seconded the motion; a roll call vote was taken with all in favor.
- b. Firefighter Insurance which is a secondary insurance policy to cover volunteers while on duty for salary compensation in the event of an accident was budgeted at \$9000. Charley Shoemaker moved to purchase for a total of \$9816 to Allied General Insurance Company for supplemental insurance covering the full amount. Jim Westmoreland seconded the motion; a roll call vote was taken with all in favor.

Items for Discussion: None presented

Board Concerns

Charley Shoemaker asked Jim Westmoreland what he learned from the lawyer on the bond. Mr. Westmoreland stated that the lawyer agreed with his understandings and he would not yet sign a bond without personal liability insurance to protect him personally. He said that Reilly's bond had the same verbiage as the original and it looked like this was the norm. He would present to the Board at the next meeting information about personal liability insurance for the district to purchase for him. Charley Shoemaker asked that a dollar amount be presented so the Board would know what they were voting.

Jim Westmoreland explained that reviewing the monthly budget he found a straight line of 67% usage up till the month of August. He commended the Chief on doing very well on the budget. Jeff Klemp added that his review of the history provided little information that would benefit beyond the straight line analysis that is now used.

Chief Huhn told the Board that they would probably have to do a budget amendment to show the \$11,000 that was received for the sale of old 569. This money would go into the equipment reserve fund.

With no further concerns, Dean Moburg asked for a motion to adjourn. Charley Shoemaker moved to adjourn. Jeff Klemp seconded the motion; a roll call vote was taken with all in favor.

Time was 7:28PM.

Next Meeting: October 7, 2013

Special Meeting with High Prairie: October 30, 2013

DEAN MOBURG, CHAIRMAN

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ATTEST:

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TERRY HUHN, BOARD CLERK