

BOARD OF DIRECTORS

3-26-14

The meeting was opened at 1928 by Chairman Larry Draper.

SILENT ROLL: Board members; Roy Perry, Stan Stanley, Larry Draper, Bud Reed. Others; Dennis Pings, Tina Pings, Roylene Gaul, Melissa Clark, Sonja Kearney, Somer Kearney, Bruce Gaul, Paul Olson, Jeff Kushner, Jason Bahr, Cody Etter, Katie Bahr, Marty Zufelt, Mason Kay, Keith Kinnenen, Fred Simmons

ADDITIONS TO AGENDA: NONE

The minutes of the previous meeting were read and approved.

The treasurers report was reviewed. Stan Stanley moved to approve, seconded by Bud Reed. Passed.

OLD BUSINESS:

Dennis Pings met with Don Bell on the property south of the fire hall. Dennis Pings offered \$65,000 which was accepted by Don Bell. Larry Draper moved to approve the purchase of the property for \$65,000 with funds coming from capital improvement, seconded by Bud Reed. Passed. Bud Reed moved to approve Larry Draper and Dennis Pings as signers for the property deal, seconded by Roy Perry. Passed. Roy Perry moved to pay off the existing loan at Farmers State Bank from capital improvement funds, seconded by Stan Stanley. Passed.

NEW BUSINESS

The computers were discussed. Mason Kay is getting bids together for a package deal and will have them at the next meeting.

The purchase priority list will be presented at the next meeting.

PUBLIC COMMENT

Jeff Kushner is not able to find out what is going on with the park.

ADMINISTRATIVE REPORTS

Chief; Cabinet proposals were presented with recommendations coming next month.

Asst. Chief; Katie Bahr and Mike Silva are taking firefighter 1 class and need support help on weekends.

COMMITTEE REPORTS: NONE

QRU REPORT: EMT class is done. Will put on another in the fall.

PERSONNEL/EXECUTIVE SESSION: The meeting was closed while an executive session was held. The meeting was opened up again. Chief Dennis Pings recommended that member A and member B be removed for failure to meet probationary requirements and not living in the district. Larry Draper moved to remove members A and B, seconded by Bud Reed. Passed. An application was presented for QRU only, Chief Dennis Pings recommended not accepting the application due to being heavy on EMT's. Stan Stanley moved not to accept the application, seconded by Bud Reed. Passed.

Bud Reed moved to adjourn the meeting, seconded by Stan Stanley. Passed at 2030.

Roy Perry, secretary

These minutes are true and accurate.

Chairman

Treasurer