

Minutes for staff Meeting- Dec. 5, 2018

Call to order: 10a.m.

Present: Ellick, Hoskins, Gunnell, Gerhardt, Doane, Drake

Absent: M.Poulsen

Departmental Activities

- Assessing Year end splits and permits
- Building Slowing down
- Zoning Busy
- Fire Dept. request pay raise across the board for fire men, including chief and deputy. Long overdue.

Discussion on disposal of retired equipment

Discussion on new air packs in grant

Discussion new truck should be here in January

Designate 2019 meeting schedule – motion made by Art, seconded by Fred. Motion carried

Designate 2019 Holiday Schedule – motion made by Art, seconded by Fred. Motion carried.

Designate 2019 Holiday schedule for fulltime firefighter – motion made by Mark, seconded by Art. Motion carried.

Motion made by Bob to appoint Jon Tilburt as P.C. member for 3 yr. term, seconded by Mark. Motion carried.

Motion made by Mark to appoint Rick Sevey, Jon Stout and Al Myers to Board of Review for a 2 yr term, seconded by Bob. Motion carried.

Motion made by Art to appoint Bob to the Library Board for a 3 yr. term, seconded by Fred. Motion carried.

Agenda items –

- CSA Parks and Rec member
- Community Action Block Grant
- Boss Business Solutions
- P&L Insurance renewal with MML vs. Decker Agency
- K.C. Fire Academy Company Officer 1&2 – 3 [FF@160.00](#) each

Fred made motion to adjourn at 1:05, seconded by Mark. Motion carried.