

Moose Lake Area Fire Protection District  
Board Reorganizational Meeting, Tuesday, Jan. 09, 2018

Board Members Present: Steve Aldrin, Robert Hoppe, Guyal Nelson, Ted Shaw, Osten Berg  
Firefighters present: Chief Jim Michalski, Corey and Joyce Hibke, Dan Hattenburger, Brian Chandler  
Others: Paul Horgen, Windemere Township

Chief Michalski called the meeting to order at 6:30 p.m.  
Chair: Aldrin was nominated by Hoppe/Shaw. Carried.  
Vice Chair: Hoppe was nominated by Nelson/Shaw. Carried.  
Secretary/Treasurer: Nelson was nominated by Hoppe/Berg. Carried.

Official Depository: First National Bank  
Chief Designee to Make Purchases: Fire chief  
Official Newspaper: Moose Lake Star Gazette  
Monthly meetings: Second Tuesday of the month at 6:30 p.m.  
Legal Counsel: Left open. Berg will bring more information to the next meeting.  
District Financial Manager: Joan E's Accounting  
Recording Secretary: Lois Johnson  
Auditing Firm: WIPFLI CPAs and Consultants  
Motion to accept the above, Nelson/Berg. Carried.  
Motion to approve, Nelson/Berg. Carried.

The board compensation rates were set at:  
\$45 per meeting for the board members  
\$200 per quarter for the chairperson  
An additional \$90 per meeting for the vice chair if he or she presides  
\$250 per quarter for the secretary/treasurer  
\$60 per meeting for the recording secretary  
The compensation rates were approved, Berg/Nelson. Carried.

Travel expenses are to remain the same at equal to the state per diem at the federal rate cents per mile and actual meal expenses, not to exceed \$30 per day. Set the fire department members' per diem rate at \$35 for up to four hours, and \$70 per diem for over four hours per day. Nelson/Berg. Carried.

The meeting was adjourned at 6:34 p.m. Nelson/ Shaw. Carried.