

JOHNSON COUNTY FIRE DISTRICT NO. 1  
NEW CENTURY AIRCENTER  
February 14, 2006

MINUTES

Present:	BOARD MEMBERS	STAFF
	Mark Burdolski	Max Sielert
	Kent Harlow	Dennis McGuire
Absent:	Mark Burdolski	

AGENDA

Kent Harlow called the regularly scheduled meeting of February 14, 2006, to order at 7:00 p.m. and asked for approval of the agenda. Keith Johnson moved to approve the agenda with the change of moving the executive session before new business. Kent Harlow seconded the agenda be approved with changes. The motion carried.

MINUTES

Keith Johnson moved the minutes of January, 2005 be approved as submitted. Kent Harlow seconded the minutes be approved. The motion carried.

FLOOR BUSINESS

None

FINANCIAL REPORT

Chief Sielert reported \$76,314.26 was left at the end of 2005 coming in \$16,314.26 over the expected \$60,000. He also reported on the MEDCAP Account which is a restricted asset. He reported the year started well and that we were ahead of budget on revenues, which includes a tax check, the first quarter payment from the airport and the year's payment from the City of Gardner. He reported that the financial report will now show new line items for the new employee's hired for the Safer Grant, as those figures need to be kept separate from our other employee's for reporting purposes. Those line items will be 9024 and 9025. Keith Johnson moved approval of the financial report as written. Seconded by Kent Harlow and the motion carried.

NEW BUSINESS

Chiefs Reports

Chief Sielert reported he and Chief McGuire have been spending a lot of time getting the new employees started. He reported five new employees who have all now started, with some of the other staff being moved to other positions or areas. He added orientation is most of one day. Both have been working on getting the grants initiated.

Chief McGuire also reported on getting the grants started and that he had not heard from the generator people since last month and that he will be meeting with the sprinkler people soon. He reported the tires for 122 and 123 have been replaced. He has been working on the regional grant for mobile data terminals which should be coming in the near future. Hardware should have arrived

and when the software arrives, we will have training. This grant is a pay up front. He also reported there had been a few grass fires and that they are watching the rangeland fire danger index closely and sometimes not issuing burn permits and hoped to control the burning rather than have a ban.

He reported the City of Gardner has hired a fire captain and had contacted the district about holding monthly meetings to work together. The plan is to meet the first Tuesday of each month. He also reported the district is looking at operational SPG's and going to come up with the 2006 AFG grant proposal.

#### NEW TRUCK REPORT

Captain Morley reported the chassis is expected this week and the delivery is set for late June, adding that we will get more information on this soon. The loose equipment has come in and when the chassis arrived, the plan is to pay for it which reduces some of the costs.

#### EXECUTIVE SESSION AND NEW BUSINESS

Kent Harlow moved the board adjourn to Executive Session to discuss personnel issues, to reconvene at 8:40 p.m. to discuss additional New Business.

The Next meeting is March 14, 2006, at 7:00 p.m.