

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

MINUTES

Present:	BOARD MEMBERS	STAFF
	Keith Johnson	Max Sielert Dennis McGuire June Jeffers
Absent:	Mark Burdolski Kent Harlow	
Guests:	Prairie Highlands Residents Perry Johnson, 14735 S. Glen Eyrie St., Olathe, KS 66061 Ross Stiner, 14755 S. Glen Eyrie St., Olathe, KS 66061 Mark Larsen, 15045 S. Roxburghe St., Olathe, KS 66061	

AGENDA

Keith Johnson called the March meeting to order at 7:00 p.m. Since there was no quorum, there are no formal motions. The agenda is accepted as presented.

MINUTES

The minutes will be reviewed at the April meeting.

FLOOR BUSINESS

Chief Sielert reported that he had received an E-Mail from Katherine and Jim Reece, of Prairie Highlands asking why they are paying taxes to the Fire District when they have been annexed by the City of Olathe. Chief Sielert stated he had a meeting scheduled with the Olathe Fire Chief, George Bentley to review the annexation and detachment issues next Thursday. He also explained that District No. 1 is actually closer for response than the closest fire station in Olathe and that there was good cooperation between the two departments. He provided background information on how and why they receive service from the district. He informed the guests there is not double taxation, reviewed the ISO ratings, what services and certifications the responders have and what is provided from the districts both on the engines and other emergency response vehicles. Chief Sielert also explained the contract arrangement with the City of Gardner and expressed hope of having a similar contract for service with the City of Olathe that would allow for the detachment of Prairie Highlands from the district but then compensate the fire district for continuing to respond to that area because of their proximity to that neighborhood.

FINANCIAL REPORT

Chief Sielert reviewed the financial report stating that the budget looks good, that coding for Medcap and Health Care are incorrect. He also introduced June Jeffers, our new part-time secretary who is now handling A/P and Payroll. He also stated she has been invaluable and the staff really appreciates her assistance.

## NEW BUSINESS

### Chiefs Reports

Chief Sielert reported he has spent a lot of time on financials and revising the payroll process which is now on a spread sheet. He has worked on the AFG grant. He reported inquiring about costs for new portable radios and mobile radios, looking at pagers and at AED's. He also has looked at Hamm radios and towers for each station. He reported the district is applying for the state cost share grant. The district is also applying for compressed air foam that holds a SCBA bottle and shoots foam. He reported the district received a rejection letter from the Polaris Ranger Grant. He reported they have been busy with controlled burns and had 26 volunteers show up for the first controlled burn.

Chief Sielert reported that Sean D'Agostino has accepted a job with the Grandview Fire Department and that Bill Templeton is the next applicant on our list and that we have sent Bill to Corporate care to take the pre-employment drug screen and physical.

Chief McGuire reported the painting of the station was going well and that there are 10 members from the Lansing Correction Facility doing the work and that the total cost for the project will probably be around \$1,500. Other than material cost our only cost for labor has been to purchase gas and lunch for the inmates and guard. This opportunity has saved the district a lot of money and there have not been any problems.

Chief McGuire reported he had also been working with the grant opportunities as well. He reported the mobile data training has begun. He reported meeting with the Gardner Public Safety commander and that it was a good meeting and that they had reviewed personnel issues, SPG's, and discussed shared training. He reported the purchase of a new fan for the Dell computer purchased in 2002. He informed the board that June 21<sup>st</sup> is National Stand Down Firefighters Day.

## EXECUTIVE SESSION

An executive session was held for five minutes with the staff and board present to review personnel issues and to reconvene at 8:00 p.m.

The Next meeting is APRIL 11 AT 7:30 P.M.