

JOHNSON COUNTY FIRE DISTRICT NO. 1
NEW CENTURY AIRCENTER
April 11, 2006

MINUTES

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

AGENDA

The Chairman called the regularly scheduled meeting of April 11, 2006 to order at 7:30 p.m. and asked for approval of the agenda for March and April. Kent Harlow moved to approve the agendas with the change of making them two separate agendas. Mark Burdolski seconded and the motion carried.

MINUTES

Kent Harlow moved the minutes of February 14 be accepted and the minutes of the March 14 meeting be accepted as submitted. Mark Burdolski seconded and the motion carried.

FLOOR BUSINESS

None

FINANCIAL REPORT

Chief Sielert reported on the cash carry over amount and the adjustment in the Medcap fund from 2005. He reported revenues appear to be ahead of projections for the year. Revenues were ahead of projections with the City of Gardner contract, we received \$49,124 from Gardner this year and had budgeted \$47,800. He reported the SAFER personnel expenses are not yet included nor are the expenses for SAFER recruit and retention. Kent Harlow moved to approve the February financial report.

Chief Sielert reported the March numbers still look good. He stated that the MEDCAP fund balance is actually \$8,000 less than what shows and that the remaining Healthcare budgeted funds is actually \$8,000 more than what shows in the financial report. He reported that we were over budget in unscheduled overtime because we have several new people who are not yet qualified to drive the fire trucks and we have incurred additional overtime in order to get qualified drivers on duty. This problem should be corrected in a month or two as we get our new people trained to drive. He reported \$13,828.08 has been spent so far under the SAFER grant, but those moneys will be reimbursed at the end of the 1st quarter of the performance period. He added the performance period started about the end of January and the quarter does not end until the end of April. FEMA will send money directly to our account.

Kent Harlow moved and Keith Johnson seconded the March financial report be approved as presented. The motion carried.

OLD BUSINESS

Olathe Detachment

Chief Sielert reviewed the visit from the residents of Olathe at the last meeting stating he had explained the history of this issue and provided updates on the matter. It was agreed between the City of Olathe and the District verbally that the Olathe city attorney would draw up a contract for services similar to the one we have with Gardner and that the dollar amount would be determined later. The contract should be finalized before July 1, 2006. Olathe has also sent a map and list of parcels that are in this area.

Chiefs Reports

Chief Sielert reported that the 2006 AFG grant would be for \$88,000 worth of radio equipment and that a good proposal has been prepared. He also stated the state cost share grant application had been submitted for wildland gear. He indicated he had been working on the 2007 budget and a first draft would be available at the next meeting. He stated a burn ban for our area had been avoided by being cautious about our issuing of permits. He has also worked on insurance quotes and that it appears we will stay with the current insurance because of health history. He reported there should not be a big increase if we stay with the current plans.

He discussed a program called Job Readiness that receives state funds to help people with training in their chosen profession, indicating there is a young man in Gardner in this program. He would work 500 hours or six months and gets paid by the program but would be working here at the Fire District at zero expense to us. If he does well, he could then be brought on as an In-District Volunteer.

Chief Sielert reviewed the status of the old brush rig which is in reserve status. He stated that the engine is about to go and proposes getting rid of it. The Fire Board approved selling the old brush unit.

Chief McGuire reported the delivery of the new engine should be in about two weeks. He stated that then we would have then have an extra engine and requested permission to begin marketing the old reserve engine for sale. The board requested information on how to arrive at a sales price on the old reserve engine but also granted permission to begin the sale process.

Chief McGuire reported that the new engine will be ready for final inspection on April 19th and that staff will inspect the truck for defects and compare it to the original spec's and Precision will then finish the truck and delivery will probably be one week later. It will then go into service approximately 30 days after that after all staff is adequately trained on its use. The board is invited to go to the final inspection.

Chief McGuire also reported the painters have finished, but will come back about May 7th for some touch up and reported this has been a good experience with no problems. He presented an update on the generators and sprinklers authorized by the previous grant. He reported that May 10th is the Olathe Marathon and our district has participated with traffic control and will participate again this year. He reported that the district has been working with Highland, Wasau Lumber and others regarding buildings and permits on the airport and they have been easy to work with.

He reported that the mobile data training is now complete and installers are working now. He also reported there had been four controlled burns and that the controlled burns went very well this year lots of volunteers turned out. He also reported that Staff had almost completed the NIMS training.

NEW BUSINESS

Staff requested authorization to purchase another computer to be used by the Firefighters for KFERS report writing. Chief Sielert reported that we still had \$3,702 in the computer line item. Kent Harlow moved and Keith Johnson seconded approve for the purchase of a Dell desktop workstation computer. Motion carried.

The Board considered the detachment Request #0614 by the City of Olathe. Keith Johnson moved and Kent Harlow seconded this be tabled until a contract agreement is reached. The motion carried.

Chief Sielert requested that the Fire Board adopt Resolution #06-0411 Adopting NIMS as Fire District No. 1's all hazards incident response system. This has to be followed in order to receive any federal funds. There are several parts and this is a national response system and everyone should be in this system. There are certain series of exams and training to be completed by Firefighters, Supervisors and the Fire Board Chairman. When completed, then the District would be compliant and eligible to receive federal funding. Kent Harlow moved and Keith Johnson seconded the adoption of #06-0411 - NIMS. The motion carried.

ADJOURNMENT

Kent Harlow moved the board adjourn to Executive Session to discuss personnel issues and adjourn at 9:15 p.m. Mark Burdolski seconded and the motion carried.

The next meeting date is **MAY 17 @ 7:30 P.M.**