

JOHNSON COUNTY FIRE DISTRICT NO. 1
NEW CENTURY AIRCENTER
May 17, 2006

MINUTES

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

Absent: Keith Johnson

Guests: Citizens from Prairie Highlands Subdivision, Olathe, Ks.

AGENDA

The Chairman called the regularly scheduled meeting of May 17, 2006 to order at 7:30 p.m. and asked for approval of the agenda for May. Kent Harlow moved to approve the agenda with the change of moving New Business to the beginning of the agenda.. Mark Burdolski seconded and the motion carried.

NEW BUSINESS

Chief Sielert spoke about the contract for service agreement with the City of Olathe stating the agreement calls for Olathe to pay \$65,007 annually for a three-year period based on the 2005 assessed value, and mill levy. Kent Harlow moved to accept the agreement between the City of Olathe and Fire District No. 1. Mark Burdolski seconded and the motion carried. Chief Sielert then reviewed the detachment request - exhibit 1 - which included a list of annexations that have occurred over the years. Kent Harlow moved the Board grant the detachment request submitted by the City of Olathe. Mark Burdolski seconded and the motion carried.

After review of the City of Gardner detachment request, Chandler Farms, Ordinance 2192, Kent Harlow moved and Mark Burdolski seconded the Resolution No. 060517 be approved. The motion carried.

MINUTES

Kent Harlow moved the minutes of April 11 be accepted with the change in the financial report presentation. Mark Burdolski seconded and the motion carried.

FLOOR BUSINESS

None

FINANCIAL REPORT

Chief Sielert reported on the financials for April stating some issues with the accountant had been resolved which include reporting of life insurance, medcap, unemployment and workers compensation. The budget looks good, but may get tighter although at present is on target. He reported receiving a reimbursement from the SAFER grant.

Chief Sielert stated that June, the new administrative secretary has done a great job and been very helpful in a number of areas.

Kent Harlow moved and Mark Burdolski seconded the April financial report be approved as presented. The motion carried.

OLD BUSINESS

Chiefs Reports

Chief Sielert reported he had been working on the detachment requests with the City of Olathe and budget. He reported the new truck had arrived and that almost everything is paid and the first lease payment will be June, 2007. He added everyone is excited about the truck. He also reported the new truck committee had been extremely efficient and the results were everything we could ask for and commended Trigg and the committee. He also stated that a New York Fire Commissioner has requested assistance from us in the preparations of their Safer Grant Application.

Chief McGuire reported he had also been working on the budget. He also has been working with AFG grant opportunities and that the sprinklers should be installed next week. He reported he had been working on sale options for our old reserve engine and developing a process for the sale. Our asking price will be as is, fully equipped and be as a unit that could go in service immediately. He reported the painting has been finished.

Captain Trigg Morley reported on the new fire truck, stating it had arrived after 17 months and that was ahead of schedule. It will be put into service in about a week, with some delay for training. He also reported it is the "talk of the county" He reported the operations chiefs will meet here in June and so it will be on display then. He stated the rear mount/rescue pumper is a new concept in the county.

Chief McGuire reported the Mobile Data Terminals have been received and installed.

The next meeting will be June 13th at 7:00 p.m.

The Board, by consensus, agreed to adjourn at 8:15 and receive a tour of the new truck.