

JOHNSON COUNTY FIRE DISTRICT NO. 1
NEW CENTURY AIRCENTER
August 8, 2006

MINUTES

Present:	BOARD MEMBERS	STAFF
	Present:	
	Kent Harlow	Max Sielert
	Keith Johnson	Dennis McGuire
		John Allen
		Brian Shields
		Jake Woods
		Pat Ballard
	Absent:	
	Mark Burdolski	

AGENDA

The Vice Chairman, Kent Harlow, called the regular August 8, 2006 meeting to order with a request for approval of the agenda. Keith Johnson moved and Kent Harlow seconded the agenda be approved as presented. The motion carried.

MINUTES

Keith Johnson moved to approve the August minutes with the recommended change. Kent Harlow seconded and the motion carried.

FLOOR BUSINESS

Chief Sielert presented the Award for Firefighter of the Year 2006 to John Allen. Congratulations to John Allen.

FINANCIAL REPORT

Chief Sielert presented the July financials stating the SAFER report is separate from the regular financial report. He stated the current expenses are similar to last year being slightly over budget, about one per cent, which will come back down. Revenues are some ahead of schedule with the sale of the truck for \$32,500 plus some additional income amounting to about \$3,000. He reported an individual on Workman's Comp, having twisted an ankle, but is on full pay currently; however when the payments from Work. Comp. are received, they will be singed over to the district. Grant reimbursement for the second quarter was about \$31,000. Keith Johnson moved to accept the financial report as presented. Kent Harlow seconded and the motion carried.

OLD BUSINESS

Chief's Reports

Chief Sielert reported the budget has been his main area of activity for most of July and some personnel matters.

Chief McGuire reported preparations for the Johnson County Fair. He stated that on August 18/19/20, the department will be participating in the boot block for Jerry's Kids. He shared that the new engine has been sent to the shop for repairs and should be back in two weeks and that necessary information has been submitted to District 2 for payment of the repairs due to their truck backing into our truck. We have requested the company bill directly to District #2's insurance company. He reported there are plans for a new hangar and an additional building for Embarq. He reported the sale of a Brush Pump to the City of Gardner for \$1,800.00 and the sale of Brush Unit 1222 to Eddie Sturdivent for \$800.00. He reported the alarm and sprinkler installers should be available within a week or two to complete the grant project.

Chief Sielert reported the Meet and Greet was fun and the picnic had about 60 in attendance and that both were positive functions. Chief Sielert also reported on the Fire Fighters Relief Association benefits available for volunteers and staff regarding disability insurance, and that every three years there is opportunity for re-evaluation and there is now some opportunity for retirement planning for both. We will need to establish a policy which states what a "member in good standing" is and that would need to be approved by the Board for staff to receive retirement benefits.

Detachment

After discussion, Keith Johnson moved to table the detachment request from the City of Olathe until after the various parts of the contract is completed. Kent Harlow seconded and the motion carried.

The next meeting will be September 12, 7:00 p.m.

The Board adjourned to executive session to review personnel items.

Meeting Adjourned at 8:00 p.m.