

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

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

AGENDA

The Chairman, Mark Burdolski, called the November 14, 2006, meeting to order with a request for approval of the agenda. Keith Johnson moved and Kent Harlow seconded the agenda be approved. The motion carried.

MINUTES

Keith Johnson moved to approve the October minutes as corrected. Kent Harlow seconded and the motion carried.

FLOOR BUSINESS

None

FINANCIAL REPORT

Chief Sielert presented the October financial report stating that a negative amount of \$141,389.97 showing in the Net Assets Checking Account balance for October because the checks were written for the sprinklers, generators and alarm systems October 31st, but the transfer from savings to checking to cover those funds wasn't done until November 1. So, this will correct on the November Financial Report to a zero balance.

He also stated the district is still slightly over budget by about 2.4% which is better than last month. He reported operating expenses of \$76,687.03 and it will be similar for November and December. Revenue not yet reflected is \$67,007 from the City of Olathe contract. Also to be received is about \$43,000 of reimbursement for the SAFER Grant. He stated that actually the District is in pretty good shape. He reminded the board that the fourth quarter for the SAFER Grant will not be over until January 30, 2006 so some of the 2006 funds will not be available until 2007 and that we will likely be under budget. He added only one large expense will be forthcoming for \$9,000 which the District portion of the AFG grant. Next months financial report will show the SAFER and RR funds.

Keith Johnson moved to approve the October financial report; Kent Harlow seconded and the motion carried.

OLD BUSINESS

Chief's Reports

Chief Sielert announced the District Christmas Party is December 9th at 6:00 p.m. at Wally's in Gardner with dinner being served at 7:00 p.m.

Chief Sielert stated the appeal date had passed for Tony Beseau and that the entire issue of Beseau vs Fire District #1 is now officially closed and found in the Fire Districts favor.

Chief Sielert also stated the "trade time" with the staff has worked out and the employee is back to work early and that the trade time will be paid back.

Chief Sielert also reported Tom Whitaker is the accountant who prepares the accounting reports and that the firm will have a significant increase for fees this year, increasing to \$690 per month from \$575 per month which is almost a 20% increase. We can cover it for what we have budgeted for next year and still prepare the audit. Chief Sielert recommended continuing with this firm with the recommendation for a three year lock-in, since there has been some increase in the work needed by the District, but also some decrease as well.

After discussion of the 2005 required audit, the Board requested bids be obtained for the annual audit.

Chief McGuire provided an update on the Grant projects, reporting the generators are in place, but not yet operational because of a fuel problem related to pressure from the regulators. He reported the sprinklers are in service. The Alarm system needs to have heat detectors added in the bay areas. He reported he would like to make some upgrades to the electrical system at Station 2 and perhaps left over grant money could be used for this upgrade.

Chief McGuire presented kudos to some of the staff. Cory Neal as the project manager of the airpicks and fire extinguishers found that warranties covered faulty face pieces, therefore we will be getting new ones. Chris Russell will be the project manager working with the care and maintenance of the myriad of batteries we now use. He also stated one of the grass rigs had a tire replaced under warranty. He reported all personnel are back to work; the physicals are about to be finished; and the vehicles are also in good status.

NEW BUSINESS

None

NEXT MEETING

December 12, 7:00 p.m.

ADJOURNMENT

By consensus.