

JOHNSON COUNTY FIRE DISTRICT NO. 1
NEW CENTURY AIRCENTER
February 13, 2007

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

AGENDA

The Chairman, Mark Burdolski, called the February 13, 2007 meeting to order at 5:47 p.m. with a request for approval of the agenda. Keith Johnson moved and Kent Harlow seconded the agenda be approved. The motion carried.

MINUTES

Mark Burdolski moved to approve the January 9, 2007 minutes as corrected. Kent Harlow seconded and the motion carried.

FLOOR BUSINESS

None

FINANCIAL REPORT

Chief Sielert presented the January financial report stating that everything looks good for the first month of the year. Discussion took place on the Assets/Net Assets page concerning the deletion of the MDCAP and 2005 Carryover Funds.

Staff requested formal approval of the deletion of the MDCAP Fund and the 2005 carry over fund in restricted assets as those monies are moved to the 2007 operating budget as line item #904 in revenues. Kent Harlow moved, Keith Johnson seconded and the motion carried.

Keith Johnson moved to approve the February financial report and Kent Harlow seconded. The motion carried.

OLD BUSINESS

Chief's Reports

Chief Sielert reported having spent time starting the new year and managing grants. He also reported that Jake Wood has turned in his resignation to take a job at the Olathe Fire Department. Jake is however going to remain on the department as a Volunteer Firefighter. Chief Sielert asked the Board for permission to begin the hiring process to fill Jake's vacated position. Keith Johnson moved that staff begin the hiring process to fill this position, Kent Harlow seconded and the motion carried.

Chief Sielert reported that Deputy Chief McGuire was still working with the vender to get the Emergency Backup Generators installed and that Engine 123 would be going to the shop next week for repairs.

Chief McGuire was absent and had no report

NEW BUSINESS

none

NEXT MEETING

March 13, 2007, at 7:00 p.m.

ADJOURNMENT

By consensus at 7:05 p.m.