

JOHNSON COUNTY FIRE DISTRICT NO. 1
NEW CENTURY AIRCENTER
May 8, 2007

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

AGENDA

The Chairman, Mark Burdolski, called the May 8, 2007 meeting to order at 7:00 p.m. with a request for approval of the agenda. Kent Harlow moved, Mark Burdolski seconded the agenda be approved. The motion carried.

MINUTES

Kent Harlow moved to approve the April 10, 2007 minutes. Mark Burdolski seconded and the motion carried.

FLOOR BUSINESS

None

FINANCIAL REPORT

Chief Sielert presented the financial report indicating funds look good with one-third of the year completed and that we were just a little under budget at 64 % remaining. He stated that we would be 67.8 % remaining if the grant expenses had been reimbursed. He reported revenue looks good and the district has received about one-half of the revenue for the year. He indicated the Safer Grant and the AFG grant reimbursements would be forthcoming. In salary expenses, he indicated a slight increase over budget due to the bonuses for 2006 which show as 2007 expense.

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

OLD BUSINESS

Chief's Reports

Chief Sielert reported there were two grant deadlines due last week. One was for a pumper/tanker for \$430,000 of which the District share would be \$21,000 if the award were granted. The second grant was for SCBA masks and speakers and fit testing equipment for \$36,271 of which the District share would be \$1,814 if that award were granted. The Safer Grant application is due in two months.

He reported on the status of previously awarded grants and the progress of those grants. He

also has been working on insurance renewals. He stated the 2004 audit is occurring and that it should be finished about the middle of May. He indicated the audits should be done annually and become part of the budget. He stated that the proposed budgets for the next year should be presented at the June meeting.

Chief McGuire reported that all district officers attended an ICS 300 class. Plans are underway for an emergency drill for the City of Edgerton and the Sheriff's Department which will be funded through MARC. He stated the ICS 400 class is being planned for sometime in the future and that Board members should attend if possible. He reported a safety day at the Army Reserve and they requested we provide classes for fire extinguisher and CPR training. Staff presented a CPR class for scouts.

He reported he had been working with the School Board and the City of Edgerton on the water line for fire protection for the school addition. Chief McGuire reported meeting with the county and the representatives for the new Kimberly Clark distribution center and well as with the representatives for another large distribution center. He stated the spring picnic will be held on June 3 at 12:30 and to RSVP.

NEW BUSINESS

Chief Sielert reported on proposed new health insurance options and that there were two plans, one which is similar, and another slightly higher, but better. He also has additional quotes for dental and life insurance, not included in the health plans. He indicated he will present the options to the staff. The Board agreed the two options should be presented.

Chief McGuire reported on the concrete repairs for Station 3, stating he had three return calls, two came to measure, but still has only one bid. The staff requests to award the bid and approval of a maximum of \$55,000 which would also include a spot at Station 1. Mark Burdolski moved for approval of an amount not to exceed \$55,000 with D. F. Freeman Co. To replace the concrete at Station 1 and 3 with the financing to come from the funds that had been approved previously for an approved list. The second was made by Kent Harlow and the motion carried.

Staff requested approval of the acceptance of the bid for the sale of the Crown Vic presented as surplus, the highest bid being \$618. Kent Harlow moved to accept the bid and approve the sale of the Crown Vic for \$618. The motion carried.

PICNIC: June 3, 12:30 P.M.

NEXT MEETING

June 12, 7:00 p.m.

ADJOURNMENT

Statement of Expenses for Katy Hoffman for the Fire District
Board Meeting of May 8, 2007 for Secretarial Services

\$50.00

Thank you.