

JOHNSON COUNTY FIRE DISTRICT NO. 1  
NEW CENTURY AIRCENTER  
July 12, 2007

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

#### AGENDA

The Chairman, Mark Burdolski, called the July 12, 2007 meeting to order at 7:00 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

Kent Harlow moved to approve the June, 2007 minutes. Keith Johnson seconded and the motion carried.

#### FLOOR BUSINESS

None

#### FINANCIAL REPORT

Chief Sielert presented the financials reporting that with us being half way through the year the district is about 4.2% over budget in expenditures, but once the grant reimbursement are received we are actually pretty close to right on budget for this time of year. He stated that \$62,469 needs to be moved from equipment reserve into the operating budget as it was budgeted to do. With reimbursement from grants and that money, it is still a tight budget year however, due to the concrete work at Sta#3 cost considerably more than we initially anticipated. He stated he had been concentrating on budget preparation more than the financial report, but stated that unrestricted assets and prior year cash carry over will also show as being moved to the operating budget by the time we get our next financial report. He reported that we have received the second half tax distribution, but are still waiting on the grant second quarter reimbursement. Keith Johnson moved to accept the financial report as presented for June 30, 2007. Kent Harlow seconded and the motion carried.

#### OLD BUSINESS

##### Chief's Reports

Chief Sielert reported he has primarily been working on budget presentation. He reported the district had received state cost-grants of \$3,700.

Chief McGuire reported one of the tankers was sent to Olathe for training for tanker shuttles. He reviewed the issues regarding codes at the Edgerton School and they had been

resolved satisfactorily and that all fire hydrants in Edgerton had been tested. He reported the Edgerton Frontier Days went well, that the staff who went, thought the City had grown. Chief McGuire reported that in September rope training will be offered by KU, and that there is joint training planned with the City of Gardner. He added that the SPCA trailer and burn trailer with applicable training will be forthcoming. He stated the staff has started CPR instructor upgrades which now can be done individually with a recently purchased disc for that use. He also stated ladder testing will be done this year.

He informed the Board that the paving was complete, but sealing would not occur until fall. He reported the air conditioner representative came out to prepare the work order with clarifications, so the district would not have to pay for the repairs. Chief McGuire added he still believes it is a good company and they are working to get everything corrected, and felt that the problems occurred when the building was built.

#### NEW BUSINESS

Chief Sielert reviewed the 2008 budget proposal which would require a mill levy of 10.479 mills. He reported that with several new businesses coming on line in 2008, we should be able to lower the mill levy for the 2009 budget. He reminded the board a resolution will need also be needed because the proposed 2008 budget exceeds the state budget limit formula. Keith Johnson moved to approve the proposed 2008 budget for presentation. Kent Harlow seconded and the motion carried.

It was agreed the budget hearing would be Monday, July 30, 7:00 p.m.

#### ADJOURNMENT

Keith Johnson moved to adjourn at 7:30 p.m. Kent Harlow seconded and the motion carried.