

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

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

AGENDA

Mark Burldoski called the November 13, 2007, meeting to order with the request for approval of the agenda. Kent Harlow moved and Keith Johnson seconded the agenda be approved. The motion carried.

MINUTES

Kent Harlow moved to accept the October 9, 2007 minutes with corrections. Keith Johnson seconded the minutes be approved as corrected. The motion carried.

FLOOR BUSINESS

None

FINANCIAL REPORT

Chief Sielert presented the financial report informing the board the district received another tax disbursement of \$23,127.45 which is the final payment. He reported that there was an under collection in real/personal property by \$7,010, but over collected in delinquent tax of \$16,662. He added that in December the district should see additional interest income and additional SAFER reimbursement of approximately \$61,000, so we will have slightly over collected. Chief Sielert also reported over collection in revenue for AFG because some of what was collected this year was for the 2005 AFG along with what was collected for the 2006 AFG. He reported receiving the state cost share reimbursement grant of \$1,589. He reported the unexpended budget revenue total is \$75,593, but we may not receive quite all of that. He stated that we are currently 4.5 percent over budget in expenses. He stated there is \$197,562 left to spend and that if we spend about \$91,000 per month for November and December, we should coming in under budget by about \$7,500. He indicated the district is looking for ways to cut expenses and it was the staff consensus that the annual formal Christmas party as held in the past be cancelled. The board concurred.

Keith Johnson moved to approve the October financials as presented. Kent Harlow seconded and the motion carried.

OLD BUSINESS

Chief' s Reports

Chief Sielert presented a brief intermodal report and that the Allen Group who is working on planning of this area requested the district's input on the closure of several county roads and the effect it will have on responses. The Chief indicated none of these roads are major response routes. He also indicated that David Dilner of Edgerton said that a new overpass for the railroad in Edgerton is very likely.

Chief Sielert reported the actual mill levy is 10.458 mills for the 2008 budget. Chief also provided information on the annexation in Edgerton and the KCPL status. He also stated that the City of Edgerton and Gardner discussing an agreement for future boundaries and that Gardner's major concerns deal with the area's south of the intermodal site.

Chief Sielert also reported that he and Captain Morley had been discussing future radio needs as they relate to the planned Countywide switch to 700-800 mghz equipment, which will be required in the near future. Captain Morley has been working closely with Johnson County Dispatch staff and has a good understanding of what will be required of us to make that switch. Chief Sielert said he and Captain Morley will be working on a grant proposal for 2008 that would hopefully pay for the majority of that cost if awarded.

Chief McGuire reported on activities as follows: Staff members were currently taking classes for ham radio licences and an in house driver-operator class; the district would be participating in the Johnson County Public Safety Food and Toy drive in association with the WalMart stores. He reported the concrete project is completed for a total of \$40,586, the bid being \$55,199 with a request to commit the difference to landscaping around the buildings and work on the grades around the building. He stated he anticipated this would be approximately \$6,000 which would be done in the spring of next year. He also informed the board a new refrigerator needs to be purchased. He also reported he had spent most of the month working on inspections for the new Kimberly - Clark building project.

NEW BUSINESS

The next meeting will be held on December 11 at 7:00 p.m.

ADJOURNMENT

The meeting adjourned by consensus.

