

Fire District No. 1 Johnson County
New Century Aircenter
April 8,2008

Present: Board Members:

Mark Burdolski
Kent Harlow
Keith Johnson

Members:

Max Sielert
Dennis McGuire
Bernie McDowell
Pat Ballard
Darin Weese
John Strong
Corey Neal

Agenda

Mark Burdolski called the April 8th 2008, meeting to order at 7:00 pm with the request for approval of the agenda. Keith Johnson moved to change the agenda order by discussing Floor Business first. Mark Burdolski seconded. Motion carried.

Floor Business

Members of the board from the Gardner Township were in attendance to present a donation of \$9,081.88 to the Fire District. The money was left over from a grant they have received.

Minutes

Keith Johnson moved to approve the Feb. Minutes. Mark Burdolski seconded. Motion carried.

Financial Report

Chief Sielert presented the financial report for March stating that the bottom line for the District is under budget by 4%. Total Assets as of March 31, 2008 are \$420,395.25. A few categories were over budget, but they will even out as the year goes by.

Old Business

Chiefs Reports

Chief Sielert reported that the grants for communication equipment have been submitted. Insurance Brokers are working to find cheaper insurance for the District.

The control burns conducted for residents of the District have gone well. It has provided good training for the members of the District as well as great Public Relations. Over 600 acres have been burned.

The County has stated that they will be doing another year book for all of the Fire Departments and Med-Act. Chief Sielert made the suggestion to have the District #1 Board Members names and pictures added for recognition.

The sad announcement that our Secretary June Jeffers, had lost two Aunts and her Mother all in a weeks time. A card and a plant was given from the members.

The State required annual Fire District #1 audit has not been completed yet. The personnel working on it stated they have been busy.

Johnson County is forming a Disaster Response Command Team. Kevin Ritter, Kirk Keller, and Trig Morley are the members representing District #1.

Austin's Grill in Gardner approached Chief Sielert about having an employee appreciation night for Fire District #1. The date set is Apr. 18th from 4:30pm to 6:00pm. Free appetizers will be given.

The announcement that Jason Stawarz has stepped down as Lt. of Station #1 was given. He will remain as a Team Leader. Corey Neal was promoted to Lt. as recognition of the time and effort he has put in. Corey was on hand to be congratulated.

Spread sheets were given to the board by Chief Sielert. They showed the statistics of the Gardner contracts of the past and present years.

Chief McGuire reported that Engineers came out to assess the Generator/Plymo Vent problem at Station#2.

Embarq approached Chief McGuire about a fire extinguisher class and also about possibly doing a program for employees kids on bring your kids to work day.

C.A.F. requested a CPR and First Aid Class.

Leawood will be hosting a rope rescue class. The cost of the class is less than classes in the past. Dist#1 will be selecting people to attend

Driver Operator testing for KU certification will be held next month.

Discussions are still in the works with fireworks sales in Edgerton.

Barriers around the extrication and training area in the parking lot were donated by the Army Reserve. They were installed by the maintenance group.

New Business

Keith Johnson made the motion to remove the Detachment Request from the City of Gardner from the table. Seconded by Kent Harlow. After brief discussion, Kent Harlow made the motion to again table the Detachment Request. Seconded by Keith Johnson.

Executive Session

The meeting went to Executive Session for personnel matters.

The meeting concluded after Executive Session.