



FIRE DISTRICT #1 JOHNSON COUNTY
33364 W. 191st St.
Edgerton, KS 66021

MINUTES - Board of Directors Monthly Meeting
33364 W. 191st St - Edgerton, KS
September 9, 2025, at 4:00 PM

A regular monthly meeting of the Fire District #1 Board of Directors was held in person and was called to order at 4:00 pm by Chairman Dave Drovetta.

The following staff members were present:

Fire Chief Trig Morley	Deputy Chief Aaron Winkler
Division Chief Brad Ralston	Division Chief Chris Russell
Fire Shift Personnel	Ashley Smith, Administrative Services

The following guests were present:

Julie Brewer, Johnson County 3rd District Commissioner
Jim Francis, Johnson County Fire Services Administrator

I. CALL TO ORDER and PLEDGE OF ALLEGIANCE

A quorum of the following members was present and participating; to-wit:

Dave Drovetta, Chairman	Present
Mark Burdolski, Vice Chairman	Absent
Brian Walker, Secretary/Treasurer	Present
Mike Casey	Present
Tamela Stockton	Present

II. APPROVAL OF AGENDA

The meeting's agenda was presented by Chairman Dave Drovetta. Board Member Mike Casey moved to approve the agenda. Board Secretary/Treasurer Brian Walker seconded the motion. All present board members voted in favor; the motion carried 4-0.

III. PRESENTATIONS

IV. PUBLIC COMMENTS

Members of the public are welcome to make comments about matters or items on the agenda that are not part of a public meeting. Public members are asked to keep their comments to three minutes. No action will be taken.

Commissioner Brewer gave appreciation for the Fire Board's collaboration on the 2026 Budget process and approval. She is thankful for the work the Fire Board has done to lower the mil levy for its residents.

V. EXECUTIVE SESSION

- A. Consider recessing into Executive Session to discuss personnel matters of non-elected personnel.

Board Member Mike Casey moved that the Board of Directors recess into executive session to discuss personnel matters of non-elected personnel; Pursuant to statutory justification listed in K.S.A. 75-4319(b). The Board of Directors invite Fire Chief Trig Morley to join in the Executive Session beginning at 4:02 pm, with the open meeting reconvening at 4:17 pm, in this same room. Board Member Tamela Stockton seconded the motion. All present board members voted in favor; the motion carried 4-0.

VI. CONSENT AGENDA

- A. August 12, 2025 Board Meeting Minutes

Board Secretary/Treasurer Brian Walker moved to approve the August 12, 2025 Board meeting minutes. Board Member Mike Casey seconded the motion. All present board members voted in favor; the motion carried 4-0.

- B. August 21, 2025 Public Hearing and Special Joint Meeting Minutes

Board Member Mike Casey moved to approve the August 21, 2025 Public Hearing and special joint meeting minutes. Board Secretary/Treasurer Brian Walker seconded the motion. Board members Casey, Walker and Drovetta voted in favor. Board Member Tamela Stockton abstained. The motion carried 3-0.

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Consider approving updated Administrative Policy 100.06 Base Salary Rates

Board Member Mike Casey moved to approve the updated Administrative Policy 100.06 Base Salary Rates. Board Secretary/Treasurer Brian Walker seconded the motion. All present board members voted in favor; the motion carried 4-0.

IX. REPORTS

- A. August 2025 Financial Report

Division Chief Chris Russell summarized the August 2025 Financial Reports. An error in the recording of line items was discovered. Chief Russell and Ashley Smith are working with FMA Shared Services to correct the bookings. Board Secretary/Treasurer Brian Walker made a note for the record that there would be no action on the Financial Report until the errors are corrected. The Board of Directors requested amended Financials be sent to them upon completion.

B. Departmental Reports

Division Chief Brad Ralston delivered the Prevention Division Report. They completed 85 business inspections, 27 site inspections, and 1 food truck inspection. Prevention completed 24 plan reviews; including 10 new construction and 4 tenant improvements.

Deputy Chief Aaron Winkler delivered the Operations Report. In August, crews completed 476 total calls; 269 were EMS type and 207 were fire type calls. There were 7 PR events.

Chief Morley reviewed the citizen survey results. The hiring process remains open for 3 new firefighters and 2 additional positions to fill vacancies for 2026. The Type 3 Pumper is on its third deployment this summer with a crew of four firefighters.

No action taken.

X. ADJOURNMENT

Board Member Mike Casey moved to adjourn the meeting. Board Member Tamela Stockton seconded the motion. All present board members voted in favor of the motion; the motion carried 4-0.

The meeting was adjourned at 4:57 pm.

The next Board meeting will be held October 14, 2025, at 4:00 pm.

ATTEST:

Respectfully submitted by:

FIRE DISTRICT #1 JOHNSON COUNTY

Ashley Smith, Administrative Services
Recording Secretary

Trig Morley, Fire Chief

The above minutes having been read and considered by the Board of Directors of Fire District #1 Johnson County, and having been found to be correct as written, or with minor changes as shown above, was approved on the 14th day of October 2025.

**APPROVED by BOARD OF DIRECTORS
FIRE DISTRICT #1 JOHNSON COUNTY**