



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

MINUTES - Board of Directors Monthly Meeting
33364 W. 191st St - Edgerton, KS
January 14, 2024, 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	Battalion Chief Mike Hirschmann
Fire Shift Personnel	Ashley Smith, Administrative Services

The following guests were present:

Shirley Allenbrand, 6th District Johnson County Commissioner
Adam Norris, Johnson County Assistant County Manager
Brent Christensen, Johnson County Director of Financial Management Administration
Jim Francis, Johnson County Fire Services Administrator
Beth Linn, Edgerton City 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	Present
Brian Walker, Secretary/Treasurer	Present
Mike Casey	Absent
Tamela Stockton	Present

II. APPROVAL OF AGENDA

The meeting's agenda was presented by Chairman Dave Drovetta. Vice Chairman Mark Burdolski 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

Fire Chief Trig Morley introduced Adam Norris to the Fire Board of Directors. Adam Norris is the current Assistant County Manager of Johnson County. He filled Joe Connor's position after his retirement.

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.

No comments.

V. CONSENT AGENDA

A. December 17, 2024 Board Meeting Minutes

Board Member Tamela Stockton moved to approve the Consent Agenda. Board Vice Chair Mark Burdolski seconded the motion. All present board members voted in favor; the motion carried 4-0.

VI. OLD BUSINESS

VII. NEW BUSINESS

A. Consider adopting Resolution 25-0001 requesting the Consolidation of Johnson County Fire District No. 1 and Johnson County Fire District No. 2

Chief Morley presented Resolution 25-0001, as result of the staff direction received by the Fire District Board of Directors during the work session on December 10, 2024. The Resolution was provided by Johnson County Legal.

Board Secretary/Treasurer Brian Walker moved to adopt Resolution 25-0001 requesting the Consolidation of Johnson County Fire District No. 1 and Johnson County Fire District No. 2. Vice Chairman Mark Burdolski seconded the motion. All present board members voted in favor; the motion carried 4-0.

B. Consider adopting Resolution 25-0002 to adopt Kansas Region L Hazard Mitigation Plan

Chief Morley presented Resolution 25-0002. The Kansas Region L Mitigation Plan is adopted through a renewal plan. Multiple counties are affected. There is no financial impact for Fire District #1.

Board Secretary/Treasurer Brian Walker moved to adopt Resolution 25-0002 to adopt Kansas Region L Hazard Mitigation Plan. Vice Chairman Mark Burdolski seconded the motion. All present board members voted in favor; the motion carried 4-0.

VIII. REPORTS

A. December 2024 Financial Report

Fire Chief Morley presented the December Financial Report. The Fire District #1 2024 budget closed the year with 4.5% remaining.

Board Secretary/Treasurer Brian Walker moved to approve the December 2024 Financial Report. Board Member Tamela Stockton seconded the motion. All present board members voted in favor; the motion carried 4-0.

B. Departmental Reports

Division Chief Brad Ralston reviewed the prevention department's year-end figures. The numbers included the food truck and site inspections, and airplane hanger inspections. In addition, school inspections, safety and fire-line inspections were completed. In 2024, 23 fire investigations were completed. Burn permits totaled 285 for the year.

Deputy Chief Aaron Winkler presented the calls and training for the operations department's year-end numbers. Fire District #1 completed 5,219 calls in 2024. Throughout December, several PR events were attended. The Winter Storm that occurred January 4th-6th delivered some of the slickest roads in the area. Master Firefighter Dalton Kirk worked most of January 5th and into the night, clearing the parking lots of the stations so that trucks could leave for calls. In addition, he cleared paths for Firetrucks to respond to calls. The current training focus is on Ice Rescue training.

Fire Chief Morley summarized the calls and notes for the Winter Storm. The EMS system was in overload. Fire crews were upstaffed to make sure smaller units were available for dispatch on the roadways. During December, the Fire District assisted in the Edgerton City Mayor's Christmas tree fund. Fire crews delivered hams to senior Edgerton residents.

Ashley Smith updated the Fire Board on the status of the transition to shared services. The first payroll process was completed successfully.

Board Secretary/Treasurer Brian Walker officially thanked Commissioner Allenbrand in her efforts and constant support of Fire District #1 throughout the year.

No action taken.

IX. ADJOURNMENT

Board Secretary/Treasurer Brian Walker 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 4:35 pm.

The next Board meeting will be held February 11, 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 11th day of February 2025.

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