



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

MINUTES -- Public Hearing to Amend the 2023 Budget
33364 W. 191st St - Edgerton, KS
November 14, 2023, at 7:00 pm

The Public Hearing to amend the Fire District #1, 2023 budget was held in person and was called to order at 6:00 pm by Chairman Randy Gregorcyk.

The following staff members were present and signed in:

Fire Chief Trig Morley	Deputy Chief Colby Stanchfield
Deputy Chief Aaron Winkler	Division Chief Brad Ralston
Division Chief Chris Russell	Battalion Chief Ken Phelps
Firefighter Personnel	Administrative Services Ashley Smith

The following guests were present:

Matt Magle, CPA Hollis, Kuckelman, Van De Veer, Chartered
Jim Francis, Johnson County Fire Services Administrator
Lynne Hermansen, Gardner News
J. Paul Davis, Director/EMS Chief Johnson County

I. APPROVAL OF AGENDA

The meeting agenda was distributed by Chairman Randy Gregorcyk. Board member Mike Casey moved to approve the agenda as presented. Vice Chairman Mark Burdolski seconded the motion. All present board members voted in favor of the motion; the motion carried 5-0.

CALL TO ORDER - ROLL CALL

The roll being called, it was found to be a quorum of the following members present and participating; to-wit:

Randy Gregorcyk, Chairman	Present
Mark Burdolski, Vice Chair	Present
Ron Conus, Secretary/Treasurer	Present
Keith Johnson	Present
Mike Casey	Present

II. PLEDGE OF ALLEGIANCE

III. OPEN PUBLIC HEARING

a. Amending the 2023 Budget

Board Chairman Randy Gregorcyk moved to open the Public Hearing. Board member Mike Casey seconded the motion. All present board members voted in favor of the motion; the motion carried 5-0.

IV. PUBLIC COMMENTS

Chairman Randy Gregorcyk presented the public comments as stated; members of the public are welcome to use this time to make comments about matters or items on the agenda that are not part of a public meeting. Members of the public are asked to keep their comments to three minutes. Comments are for informational purposes only. No action will be taken.

V. CLOSE PUBLIC HEARING

Board member Mike Casey moved to close the public hearing. Board member Keith Johnson seconded the motion. All present board members voted in favor of the motion; the motion carried 5-0.

VI. APPROVE RESOLUTION 23-0005 APPROVAL TO AMEND THE 2023 BUDGET FOR FIRE DISTRICT #1.

Board Vice Chair Mark Burdolski moved to approve the Resolution 23-0005 to amend the 2023 budget for Fire District #1. Board member Mike Casey seconded the motion. All board members voted as follows: Casey, yay; Johnson, yay; Gregorcyk, yay; Burdolski, yay; Conus, yay. The motion carried 5-0.

VII. ADJOURNMENT

Board member Mike Casey moved to adjourn the meeting. Board member Keith Johnson seconded the motion. All present board members voted in favor of the motion; the motion carried 5-0.

The meeting was adjourned at 7:08 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 9th day of January 2024.

APPROVED by BOARD OF DIRECTORS
FIRE DISTRICT #1 JOHNSON COUNTY