

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

## MINUTES - Board of Directors Monthly Meeting 33364 W. 191st St - Edgerton, KS August 12, 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 Division Chief Brad Ralston
Division Chief Chris Russell Battalion Chief Bill Templeton

Fire Shift Personnel Ashley Smith, Administrative Services

#### The following guests were present:

Adam Norris, Johnson County Assistant County Manager 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 Present
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 Vice Secretary/Treasurer Brian Walker seconded the motion. All present board members voted in favor; the motion carried 5-0.

### III. <u>PRESENTATIONS</u>

### 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. <u>CONSENT AGENDA</u>

## A. July 8, 2025 Board Meeting Minutes

Board Member Mike Casey moved to approve the Consent Agenda. Board Member Tamela Stockton seconded the motion. All present board members voted in favor; the motion carried 5-0.

### VI. <u>OLD BUSINESS</u>

### VII. NEW BUSINESS

A. Consider CIP approval for staff vehicle replacement from Superior Emergency Response Vehicles not to exceed \$65,000.

Board Member Mike Casey moved to amend the agenda item, and approve the replacement of staff vehicle replacement from Superior Emergency Response Vehicles not to exceed \$72,000. Board Secretary/Treasurer Brian Walker seconded the motion. All present board members voted in favor; the motion carried 5-0.

## VIII. <u>REPORTS</u>

## A. July 2025 Financial Report

Division Chief Chris Russell summarized the July 2025 Financial Reports and reported that 51% of the annual budget has been used. Board Secretary/Treasurer Brian Walker moved to accept the July 2025 Financial Report. Board Vice Chair Mark Burdolski seconded the motion. All present board members voted in favor; the motion carried 5-0.

## B. Departmental Reports

Division Chief Brad Ralston delivered the Prevention Division Report. They completed 135 business inspections, 27 site inspections, and 11 food truck inspections (including the 8 food trucks at the Johnson County Fair). In addition, 24 New Century Hangar Inspections were completed. Prevention completed 23 plan reviews; including 6 new construction, 4 tenant improvements, 5 existing structure additions and 8 new subdivision site plans.

Fire Chief Trig Morley delivered the Operations Report. In July, crews completed 542 total calls; 326 were EMS type and 216 were fire type calls. There were 12 PR events. Fire District crews played pickleball with kids in Edgerton. They also assisted the City of Gardner with the Gardner Grind. Lastly, the Chiefs wanted to commend A-Shift for their diligence and safety during the July 17th flooding. There were 12 water rescues/assists during that event.

Chief Morley reviewed the citizen survey results. Wyatt Keyes's resignation letter was accepted and his exit interview was completed. The hiring process is open for 3 new firefighters and 2 additional positions to fill vacancies for 2026. The Type 3 Pumper is on its second deployment this summer with a crew of four firefighters.

No action taken.

## IX. <u>ADJOURNMENT</u>

Board Secretary/Treasurer Brian Walker moved to adjourn the meeting. Board Member Mike Casey seconded the motion. All present board members voted in favor of the motion; the motion carried 5-0.

The meeting was adjourned at 4:55 pm.

The next Board meeting will be a Special Joint Session meeting with the Board of County Commissioners, sitting as the Fire District #2 Board. It will be held August 21, 2025 at 1:00 pm. The meeting will be held at 111 S. Cherry St. #3300, Olathe, KS 66061.

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 September 2025.

**ATTEST:** 

APPROVED by BOARD OF DIRECTORS FIRE DISTRICT #1 JOHNSON COUNTY