

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

MINUTES -- Public Hearing to Exceed Revenue Neutral Rate Special Joint Meeting with Board of County Commissioners, sitting as the Board of Fire District #2 and Jo. Co. Consolidated Fire District #1 111 S. Cherry St. Suite #3300 Olathe, KS August 21, 2025, at 1:00

A special joint meeting of the Johnson County Board of Commissioners and Fire District #1 Board of Directors was held in person and was called to order at 1:00 pm by Chairman Kelly and Chairman Dave Drovetta.

I. PLEDGE OF ALLEGIANCE and CALL TO ORDER

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

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

II. NOTICE OF SPECIAL JOINT MEETING

a. The notice of Special Joint Meeting was presented by Chairman Mike Kelly.

III. <u>BUSINESS SESSION</u>

IV. OPEN PUBLIC HEARING FIRE DISTRICT #1

Chairman Drovetta opened the public hearing for Fire District #1.

a. Resolution No. 2025-0003

No members of the public spoke.

Fire District Board of Directors Vice Chair, Mark Burdolski moved that sitting as the Governing Board of Fire District No. 1, to exceed the revenue neutral rate and consider adopting Resolution No. 2025-0003 authorizing a levy of property taxes in support of the budget Fire District No. 1 for Fiscal Year (FY) 2026 budget year that requires a property tax rate exceeding the revenue neutral rate of 1.339 mills for the Fire District No. 1 Debt Service Bond A Fund, and 1.049 mills for the Fire District No. 1 Debt Service Bond B Fund. Board Secretary/Treasurer Brian Walker seconded

the motion. Roll Call vote was taken; Burdolski-yes, Casey-yes, Stockton-no vote/absent, Walker-yes, Drovetta-yes. Resolution 2025-0003 passed 4-0.

Chairman Drovetta closed the Public Hearing.

b. Resolution No. 2025-0004

Fire District Board of Directors Vice Chair, Mark Burdolski moved that sitting as the Governing Board of Fire District No. 1, approved and adopted Resolution No. 2025-0004 to approve the Fiscal Year (FY) 2026 Budget for Johnson County Fire District No. 1 as proposed. Board Secretary/Treasurer Brian Walker seconded the motion. Roll Call vote was taken; Burdolski-yes, Casey-yes, Stockton-no vote/absent, Walker-yes, Drovetta-yes. Resolution 2025-0003 passed 4-0.

V. PUBLIC HEARING FOR FIRE DISTRICT #2

Board of County Commissioners Chairman Mike Kelly, sitting as the governing board of Fire District No. 2 opened the public hearing. Action was carried out and recorded by the Deputy Clerk of Johnson County, KS.

VI. PUBLIC HEARING FOR JOHNSON COUNTY CONSOLIDATED FIRE DISTRICT #1

Board of County Commissioners Chairman Mike Kelly, sitting as the governing board of Johnson County Consolidated Fire District No. 1 opened the public hearing. Action was carried out and recorded by the Deputy Clerk of Johnson County, KS.

VII. COMMISSION COMMENTS

VIII. ADJOURNMENT

a. Next monthly Board meeting will be held September 9, 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 9th day of September 2025.

APPROVED by BOARD OF DIRECTORS FIRE DISTRICT #1 JOHNSON COUNTY