

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

MINUTES - Board of Directors Monthly Meeting 33364 W. 191st St - Edgerton, KS October 14, 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 Assistant Chief Brad Ralston Assistant Chief Chris Russell

Fire Shift Personnel Ashley Smith, Administrative Services

The following guests were present:

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, via Telephone

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 Chair Mark Burdolski seconded the motion. All present board members voted in favor; the motion carried 5-0.

III. PUBLIC COMMENTS

No comments from the public.

IV. CONSENT AGENDA

A. September 9, 2025 Board Meeting Minutes

Board Member Mike Casey moved to approve the September 9, 2025 minutes. Board Secretary/Treasurer Brian Walker seconded the motion. All present board members voted in favor, except Vice Chair Mark Burdolski abstained; the motion carried 4-0.

V. <u>OLD BUSINESS</u>

VI. NEW BUSINESS

Board Chairman Dave Drovetta noted for the record that the next scheduled board meeting is on a Holiday, November 11, 2025. The meeting will be moved to the following day; Wednesday November 12, 2025 at 4:00 pm.

VII. REPORTS

A. September 2025 Financial Report

Assistant Chief Chris Russell updated the Board with the September 2025 Financial Reports. The recording errors previously noted are corrected. Board Secretary/Treasurer Brian Walker moved to accept the September Financial Report. Board member Mike Casey seconded the motion. All present board members voted in favor of the motion; the motion carried 5-0.

B. Departmental Reports

Deputy Chief AaronWinkler delivered the Operations Report. In September, crews completed 460 total calls; 303 were EMS type and 157 were fire type calls. There were 33 PR events. School Prevention presentations are in full swing with District schools. CERT Basic Training Academy is wrapping up with 13 participants. May Day training was a success with the Battalion Chief and Firefighter Leadership that organized, prepared and conducted the training.

Assistant Chief Brad Ralston delivered the Prevention Division Report. They completed 95 business inspections and 24 site inspections. Prevention completed 24 plan reviews; including 7 new construction and 9 tenant improvements. New Century Hangar Inspections are completed for 82 of the 96 hangars.

Chief Morley reviewed the citizen survey results. The interview process completed for 3 new firefighters and 2 additional positions to fill vacancies for 2026. Wildland Deployments are complete at this time. Chief Morley introduced Johnny Allen, Master Firefighter retiring at the end of the month. Johnny said that his retirement is bittersweet but he is ready.

No action taken.

VIII. ADJOURNMENT

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 4:40 pm.

The next Board meeting will be held November 12, 2025, at 4:00 pm.

ATTEST:

Respectfully submitted by:	FIRE DISTRICT #1 JOHNSON COUNTY
Ashley Smith, Administrative Services	Trig Morley, Fire Chief
Recording Secretary	

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 12th day of November 2025.

APPROVED by BOARD OF DIRECTORS FIRE DISTRICT #1 JOHNSON COUNTY