



FIRE DISTRICT #1 JOHNSON COUNTY

**33364 W. 191st St.
Edgerton, KS 66021**

**MINUTES - Board of Directors Work Session
33364 W. 191st St - Edgerton, KS
April 2, 2024 at 4:00 PM**

A work session for 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 Colby Stanchfield
Deputy Chief Aaron Winkler	Division Chief Brad Ralston
Division Chief Chris Russell	Battalion Chief Jerame Frank
Ashley Smith, Administrative Services	

The following guests were present:

Joe Connor, Assistant County Manager
Jim Francis, Johnson County Fire Services Administrator

I. APPROVAL OF AGENDA

The meeting agenda was distributed by Chairman Dave Drovetta. Board member Mike Casey moved to approve the agenda as written. Board member Brian Walker seconded the motion. All present board members voted in favor; the motion carried 4-0.

II. CALL TO ORDER

A quorum of the following members was present and participating; to-wit:

Dave Drovetta, Chairman	Present
Mark Burdolski, Vice Chairman	Present
Keith Johnson, Secretary/Treasurer	Present
Mike Casey	Present
Brian Walker	Present

III. DISCUSS CAPITAL IMPROVEMENT PLAN

No action taken.

IV. DISCUSS SHARED SERVICES PROPOSAL

No action taken.

V. ADJOURNMENT

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

The meeting was adjourned at 5:52pm.

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 April 2024.

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