



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

**MINUTES -- Board of Directors Monthly Meeting**  
**33364 W. 191st St - Edgerton, KS**  
**February 8th, 2022 at 6:30 pm**

A regular monthly meeting of the Fire District #1 Board of Directors meeting was held in person and was called to order at 6:30 pm by Board Chairman Mark Burdolski.

**The following staff members were present and signed in:**

Fire Chief Dennis Meyers	Director Administrative Services Mary Bush
Division Chief Trig Morley	Division Chief Aaron Winkler
Battalion Chief Chris Russell	Battalion Chief EMS Colby Stanchfield
Fire Shift Personnel	Administrative Assistant Ashley Smith

**The following guests were present:**

Lynne Hermansen, Gardner News  
Ted Clemons, Johnson County Senior Management and Budget Analyst

**I. APPROVAL OF AGENDA**

The meeting agenda was distributed by Board Chairman Mark Burdolski. Board Treasurer Keith Johnson moved to approve the agenda as presented. Board Member Randy Gregorcyk seconded the motion. All present board members voted in favor of the motion; the motion carried 4-0.

**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:

Mark Burdolski, Chairman	Present
Keith Johnson, Treasurer	Present
Ron Conus	Present
Randy Gregorcyk	Present
Connie Schmidt	Absent

**II. PLEDGE OF ALLEGIANCE**

**III. APPROVAL OF MINUTES**

- a. January 2022 Board Meeting Minutes

Board Treasurer Keith Johnson moved to approve the January 2022 Board Meeting minutes as written. Board member Ron Conus seconded the motion. All present board members voted in favor of the motion; the motion carried 4-0.

#### **IV. FINANCIAL REPORT**

##### **a. January 2022 Financial Report**

Fire Chief Meyers presented the January 2022 Financial Report. The first payments of 2022 are received from the County tax payment, the first quarter Fire District #2 payment and New Century Airport first quarter runway checks payment. The 2022 budget will be republished before 2023 to true up the reimbursements from Fire District #2. The budget shows a new account for the Johnson County Contract for the agreement with the County for past employees. Board member Ron Conus moved to approve the January 2022 Financial Report. Board member Randy Gregorcyk seconded the motion. All present board members voted in favor of the motion; the motion carried 4-0.

#### **V. OLD BUSINESS**

##### **a. Fire Chief Dennis Meyers Report**

Board Chairman Mark Burdolski congratulated Board Treasurer Keith Johnson for his reappointment on the Board and his 30 years of service to Fire District #1.

Fire Chief Dennis Meyers stated that this is the first Board meeting in person at Station #81. Administration is moved in with the granting of a Temporary Occupancy Permit. The fire side of the building will be fully staffed and functioning on February 15th. This week there are plans to do a full permit walkthrough.

Covid hit the Fire District #1 staff members very hard. Over 20 members tested positive for Covid-19. After two weeks of working remotely and closing the stations to the public, numbers are down to only 1 positive case. Overtime for all of the covid leave, and normally scheduled time off, was all managed with our staff over the last month with cost savings. As of February 15th, we will have to keep an eye on overtime since the 5th Fire Station will be fully staffed, we will no longer have the extra personnel for coverage.

Our contract with District #2 states that we must have a paramedic stationed at Station #84 at all times. A paramedic has resigned, causing a shortage of paramedics. During the next board meeting Fire District #1 would like to request a policy offering the addition of part-time Fire Medics for additional Station coverage.

An employee we gained from Fire District #2 is on the Gardner Township and Southwest Zoning Board and has been since 2003. Since they are now an employee of Fire District #1, their positions go against our policy. With the agreement that anything that pertains to Fire District #1, they will abstain from voting. Director Administrative Services Mary Bush noted that since this employee has been on said board for 19 years, this is a specific case, not necessarily a rewrite of policy.

**Declaration.** At this time, Board Members may declare any conflict or communication they have had that might influence their ability to impartially consider today's issues.

**VI. CONSENT AGENDA**

**VII. NEW BUSINESS**

Fire Chief Meyers discussed the past move of \$80,000 to the vehicle fund in the budget for the purpose of purchasing a new truck for station plowing and trailer hauling. One truck with all necessary specifications is listed in all of Kansas. If this truck is not purchased, a new one cannot be ordered until Fall 2022 which will not allow delivery until at least 2024. The Fire board agreed that the purchase of the 1 ton Ford Truck with all necessary accessories, not to exceed \$72,000 is a good purchase.

Board Member Randy Gregorcyk moved to approve the purchase of 1-ton Ford Truck for Fire District #1. Board member Ron Conus seconded the motion. With all present Board members voting in favor, the motion carried 4-0.

Board Member Ron Conus recognized and thanked Division Chief Aaron Winkler for his service to a family in Edgerton. Firefighter Andrew Dilda gave the family lessons and homework on arson and the dangers of fire.

Fire Chief Dennis Meyers invited everyone present to take a tour of Station #81. Board Chairman Mark Burdolski, Board Treasurer Keith Johnson, Board members Randy Gregorcyk and Ron Conus, guests; Lynne Hermansen from the Gardner News and Ted Clemons of Johnson County Senior Management and Budget Analyst, and Fire District #1 personnel walked on the tour.

The open meeting was reconvened after the tour.

**VIII. EXECUTIVE SESSION**

**IX. ADJOURNMENT**

Board Member Randy Gregorcyk moved to adjourn the meeting. Board Treasurer Keith Johnson seconded the motion. All present board members voting in favor, the motion carried 4-0.

The meeting was adjourned at 7:51 pm.

Next monthly board meeting will be held on March 8th, 2022 at 6:30 pm. The meeting will be held in person at Station #81, 33364 W. 191st ST. Edgerton, KS 66021.

**ATTEST:**

**Respectfully submitted by:**

**FIRE DISTRICT #1 JOHNSON COUNTY**

\_\_\_\_\_  
Mary Bush, Recording Secretary

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Dennis Meyers, 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 this 8th day of March, 2022.**

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