



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

NOTES - Board of Directors Work Session
33364 W. 191st St - Edgerton, KS
April 26, 2022 at 7:00 pm

A regular monthly meeting of the Fire District #1 Board of Directors meeting was held in person and was called to order at 7:00 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 Aaron Winkler Battalion Chief EMS Colby Stanchfield
Administrative Services Ashley Smith

The following guests were present:

City of Edgerton Mayor, Don Roberts
City of Edgerton Administrator, Beth Linn
David Knopick, Gardner Community Development Director
Aaron Otto, Executive Director of Johnson County Airport Commission
Ted Clemons, Johnson County Senior Management and Budget Analyst
Paul Davis, Resident of Gardner

I. APPROVAL OF AGENDA

The meeting agenda was distributed by Board Chairman Mark Burdolski. Board member Randy Gregorcyk moved to approve the agenda as presented. Board member Connie Schmidt seconded the motion. All present board members voted in favor of the motion; the motion carried 5-0.

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 | Present |

II. PLEDGE of ALLEGIANCE

III. PRESENTATION FROM COMMUNITY PARTNERS

- a. New Century Airport Complex**
- b. City of Edgerton**
- c. City of Gardner**

IV. BUDGET DISCUSSION FOR 2023

V. ADJOURNMENT

The meeting was adjourned at 9:05 pm.

Next monthly board meeting will be held on May 10th, 2022 at 7:00 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

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 10th day of May, 2022.

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