



FIRE DISTRICT #1 of JOHNSON COUNTY KS
490 New Century Parkway
New Century, KS 66031

MINUTES – Board of Directors Special Meeting

490 New Century Parkway - New Century, KS

September 7th, 2021, at 6:40 pm

A special meeting of the Fire District #1 Board of Directors was held in person at Fire Station #1 and was called to order at 6:40 p.m. by Board Chair Mark Burdolski.

The following staff members were present and signed in:

Interim Fire Chief Dennis Meyers	Administrative Services Manager Mary Bush
Division Chief Trig Morley	Battalion Chief Chris Russell
Fire Shift Personnel	Ashley Smith Administrative Assistant
Andrew Holden, Attorney	

The following guests were present and signed in:

Shirley Allenbrand, Johnson County Commissioner
Maury Thompson, Deputy County Manager

I. APPROVAL OF AGENDA

The meeting agenda was distributed by Board Chair Mark Burdolski. Board Member Connie Schmidt moved to approve the agenda. Board Treasurer Keith Johnson seconded the motion. All present members voted in favor of the motion. The motion carried 4-0.

II. 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	Absent
Connie Schmidt	Present

III. EXECUTIVE SESSION

- a. Consider entering into Executive Session to discuss matters regarding non-elected personnel.

Connie Schmidt moved to enter executive session at 6:40 to end at 7:05pm. Keith Johnson seconded the motion. All present members voted in favor of the motion. The motion carried 4-0.

IV. ACTION TAKEN

Open meeting resumed at 7:03 pm.

Board Member Connie Schmidt moved to authorize the execution of settlement proposal and accompanying, funding mechanism, and authorize legal counsel, and the county to engage in settlement discussion. Board Treasurer Keith Johnson seconded the motion. All present members voted in favor of the motion. The motion carried 4-0.

V. ADJOURNMENT

Board member Ron Conus moved to adjourn the special meeting. Board Member Connie Schmidt seconded the motion. All present members voted in favor of the motion. The motion carried 4-0. The special meeting adjourned at 7:05 pm.

The next monthly Board meeting will be held on September 14th, 2021, at 7:00 pm. The meeting will be in person at Station 121, 490 New Century Parkway.

Respectfully submitted by:

Mary Bush, Recording Secretary

**ATTEST:
FIRE DISTRICT #1 of JOHNSON COUNTY**

Dennis Meyers, Interim Fire Chief

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