



JOHNSON COUNTY KS

FIRE DISTRICT #1 of

**490 New Century Parkway
New Century, KS 66031**

MINUTES -- Board of Directors Special Meeting

490 New Century Parkway - New Century, KS

August 19th, 2021, at 6:30 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 6:30 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

I. APPROVAL OF AGENDA

The meeting agenda was distributed by Board Chair Mark Burdolski. Board Treasurer Keith Johnson moved to approve the agenda. Board Member Ron Conus seconded the motion. All present board members voted in favor of the motion. The motion carried 5-0.

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	Present via Telephone
Connie Schmidt	Present

III. PLEDGE OF ALLEGIANCE

IV. NEW BUSINESS

- a. Consider approval to republish the new form 2022 Budget.

Board Treasurer Keith Johnson moved to consider approval to republish the new form 2022 Budget. Board Member Connie Schmidt seconded the motion. All present board members voted in favor of the motion. The motion carried 5-0.

- b. Consider approval of holding a Public Hearing to Exceed Revenue Neutral rate and Budget Hearing for the 2022 budget to be held on September 7, 2021, at 6:30 pm. Hearing to be held at 490 New Century Parkway, New Century KS.

Board Member Randy Gregorcyk moved to consider approval of holding a Public Hearing to Exceed Revenue Neutral rate and Budget Hearing for the 2022 budget to be held on September 7, 2021, at 6:30 pm. Hearing to be held at 490 New Century Parkway, New Century KS. Board Treasurer Keith Johnson seconded the motion. All present board members voted in favor of the motion. The motion carried 5-0.

I. ADJOURNMENT

Board Member Connie Schmidt moved to adjourn the meeting. Board Member Ron Conus seconded the motion. All present board members voted in favor of the motion. The motion carried 5-0. The meeting adjourned at 7:12 pm.

Next special meeting will be held on September 7th, 2021, at 6:30 p.m. 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**