



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

MINUTES -- Board of Directors Public Hearing
33364 W. 191st St - Edgerton, KS
November 8, 2022, at 7:00 pm

A public hearing of the Fire District #1 Board of Directors was held in person and was called to order at 7:00 pm by Board Chairman Randy Gregorcyk.

The following staff members were present and signed in:

Fire Chief Dennis Meyers Director Administrative Services Mary Bush
Division Chief Colby Stanchfield Division Chief Trig Morley
Division Chief Aaron Winkler Battalion Chief Brad Davis
Battalion Chief Ken Phelps Fire Shift Personnel
Administrative Assistant Ashley Smith
Matt Magle, CPA Hollis, Kuckelman, Van De Veer, Chartered

The following guests were present:

Paul Davis, Johnson County EMS Chief
Jim Francis, Johnson County Fire Services Administrator
Ed Eilert, Board of County Commissioners Chairman, and wife Jan
Ted Clemmons, Johnson County Budget Analyst
Justin Delong, CERT member

I. APPROVAL OF AGENDA

The public hearing agenda was distributed by Board Chairman Randy Gregorcyk. Board member Keith Johnson moved to approve the agenda as presented. Board Vice chair Mark Burdolski 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:

Randy Gregorcyk, Chairman	Present
Mark Burdolski, Vice Chair	Present
Ron Conus, Secretary/Treasurer	Present

Keith Johnson Present
Connie Schmidt Present

II. PLEDGE OF ALLEGIANCE

III. SPECIAL AGENDA ADDENDUM :

Board of County Commissioners Chairman Ed Eilert rose to thank the Board of Directors for their work with and for Fire District #1 and largely, Johnson County. The merger added additional responsibilities to be taken on. There is every indication that things are going well. He noted the development of Gardner and Edgerton and the increasing work to come. With the board's strong support and the help of great staff, the Fire District #1 Board of Directors will continue to be an asset to Johnson County. He thanked the members for their time and dedication.

Chief Meyers presented Chairman Eilert a challenge coin and other gifts. Challenge coins are awarded to people that go above and beyond their call of duty. Throughout the last 15 years that Commissioner Eilert has been involved with the county, he has gone above and beyond. Additionally, Chief Meyers presented him with a pin representing his 15 years of service. He also thanked Chairman Eilert's wife, Jan. She has always been supportive of him and everything he has done for the Fire District, Cities and Johnson County.

IV. OPEN PUBLIC HEARING

a. Amending the 2022 Budget

Board member Keith Johnson moved to open the public hearing. Board Secretary/Treasurer Ron Conus seconded the motion. All present board members voted in favor of the motion; the motion carried 5-0.

V. PUBLIC COMMENTS

Members of the public are welcome to use this time to make comments about the 2022 amended budget. Members of the public are asked to keep their comments to three minutes. Comments are for informational purposes. No action will be taken.

Fire Chief Dennis Meyers made public comment noting that due to the contractual agreement with Fire District #2, Fire District #1 must amend the 2022 budget and republish of the budget to be in line with state statute.

No members of the public were present to speak.

VI. CLOSE PUBLIC HEARING

Board Secretary/Treasurer Ron Conus moved to close the public hearing. Board member Keith Johnson seconded the motion. All present board members voted in favor of the motion; the motion carried 5-0.

VII. APPROVE RESOLUTION 22-0005 APPROVAL TO AMEND THE 2022 BUDGET FOR FIRE DISTRICT #1.

a. Roll Call Vote

Board member Connie Schmidt moved to approve resolution 22-0005 Approval to Amend the 2022 Budget for Fire District #1. Board Secretary/Treasurer Ron Conus seconded the motion. Roll call vote was taken; Keith Johnson yes, Connie Schmidt yes, Mark Burdolski yes, Ron Conus yes and Randy Gregorcyk yes. The motion carried 5-0.

VIII. ADJOURNMENT

Board member Keith Johnson moved to adjourn the meeting. Board Vice Chair Mark Burdolski seconded the motion. All present board members voting in favor, the motion carried 5-0.

The meeting was adjourned at 7:10 pm.

Next monthly board meeting will be held immediately following this hearing. 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 13th day of December 2022.

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