



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

**MINUTES -- Board of Directors Monthly Meeting**  
**33364 W. 191st St - Edgerton, KS**  
**October 11, 2022, at 7:00 pm**

A regular monthly meeting 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      Battalion Chief Brad Davis  
Administrative Assistant Ashley Smith  
Matt Magle, CPA Hollis, Kuckelman, Van De Veer, Chartered

**The following guests were present:**

Jim Francis, Johnson County Fire Services Administrator

**I. APPROVAL OF AGENDA**

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

Randy Gregorcyk, Chairman	Present
Mark Burdolski, Vice Chair	Present
Ron Conus, Secretary/Treasurer	Present
Keith Johnson	Present
Connie Schmidt	Absent

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC COMMENTS**

We have a new addition to the agenda as suggested by the board at the June monthly Board meeting. Chairman Randy Gregorcyk presented the public comments as stated; Members of the public are welcome to use this time to make comments about matters or items on the agenda that are not part of a public meeting. Members of the public are asked to keep their comments to three minutes. Comments are for informational purposes only. No action will be taken.

No public was present.

#### **IV. APPROVAL OF MINUTES**

##### **a. September 13, 2022, Board Meeting Minutes**

Board member Keith Johnson moved to approve the September 13, 2022, Board Meeting Minutes as written. Board Treasurer/Secretary Ron Cons seconded the motion. All present board members voted in favor of the motion; the motion carried 4-0.

#### **V. FINANCIAL REPORT**

##### **a. September 2022 Financial Report**

Matt Magle, CPA Hollis, Kuckelman, Van De Veer, presented the September financial report. The budget should be at 25% for the year. It is at 28%.

Board Treasurer/Secretary Ron Conus asked if all of the Wildland expenses have been entered but has all income been received? Chief Meyers answered yes. Board Chair Randy Gregorcyk asked if there are still Wildland payments due and Chief Meyers responded yes. An additional \$151,000 in Wildland payments is due. The amount of Wildland revenue received has covered all Wildland expenses. Any leftover money will be put in the contingency fund.

Chief Meyers stated that the Fuel line item will continue to be an issue this year. No money will be put into the Fuel account at this time so that the District can have a true view of what was spent on Fuel this year to prepare for next year's budget.

Board Chair Randy Gregorcyk noted that our overtime is at \$26,000. If that line item repeats for two months, he asked if that would pay for a full time firefighter and it would. At some point that will be the move of the Fire District but will need to be discussed first. Safer Grants are still pending.

Board Secretary/Treasurer Ron Conus moved to approve the September 2022 Financial Report. Board Vice Chair Mark Burdolski seconded the motion. All present board members voted in favor of the motion; the motion carried 4-0.

#### **VI. OLD BUSINESS**

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

The application process for a Firefighter eligibility list is open. The Fire District will be accepting applications until October 15th.

Leadership Kansas requested Fire District #1, Station #81 host their meeting for the Logistics Park. The group toured the Logistics Park and Station #81. The visit provided the group with an introduction to the infrastructure of the Logistics Park and how its creation affected the Fire District.

The third quarter Newsletter is complete and distributed. The most notable message is the Promotion of Colby Stanchfield to Division Chief of EMS and Human Resources. He will be working alongside Mary Bush, Director of Human Resources, over the next year and a half with the emphasis on the budget process.

October is Fire Prevention month. Presentations are scheduled for all elementary schools in Edgerton, Gardner and Spring Hill. The Fire display and explanation will reach 3-4,000 children.

In December the Fire District plans to hold a Christmas Party for all members and their families. It will be a relaxed dinner with our families, gifts from Santa and socializing. Invitations will be distributed in the next month.

Retired Fire Marshal Jerry Holly's brother was killed in a car accident on 56 highway last week. Fire District #1 responded to the scene. We are keeping a close eye on Jerry and sending him our thoughts.

Over the last two weeks, the Executive staff presented the Leadership Philosophy and new Mission Statement to the staff of Fire District #1. Each shift, rank and department was reached. Everyone is important. We are here to be nicer and kinder people. Each member of our staff signed a pledge to implement the new mission and philosophy into their careers at Fire District #1. The new mission statement reads, "Exceptional people providing compassionate service to our community's diverse needs."

Chief Meyers thanked their Board for their support on this new philosophy. Board Chair Randy Gregorcyk suggested the Board sign their own pledge to support the philosophy and mission statement of Fire District #1.

No action taken.

**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.

## **VII. NEW BUSINESS**

### **a. Consider approval to republish the 2022 Budget**

In November the 2022 Budget will be republished per the County's suggestion. There will be a public hearing the same night as the regular Board meeting. Once the Budget is approved at the Public Hearing, it will go to the Board of County Commissioners for Agenda Review and then onto the Board of County Commissioners meeting.

Board Member Keith Johnson moved to approve the republishing of the 2022 Budget. Board Vice Chair Mark Burdolski seconded the motion. All present board members voted in favor of the motion; the motion carried 4-0.

- b. Consider approval to hold a Public Hearing on November 8, 2022, at 7:00 pm for the 2022 Budget year

Board Secretary/Treasurer Ron Conus moved to approve holding a Public Hearing on November 8, 2022 at 7:00 pm for the 2022 Budget year. Board Vice Chair Mark Burdolski seconded the motion. All present board members voted in favor of the motion; the motion carried 4-0.

#### **VIII. ADJOURNMENT**

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

The meeting was adjourned at 7:32 pm.

Next monthly board meeting will be held on November 8th, 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

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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 November, 2022.**

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