



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

MINUTES -- Board of Directors Monthly Meeting

490 New Century Parkway - New Century, KS

July 13, 2021, at 7:00 pm

A regular monthly meeting of the Fire District #1 Board of Directors was held in person at Fire Station #1 and was called to order at 6:59 p.m. by Board Treasurer Keith Johnson.

The following staff members were present and signed in:

Chief Rob Kirk	Deputy Chief Dennis Meyers
Division Chief Trig Morley	Battalion Chief Chris Russell
Assistant Chief Tim Richards	Administrative Officer Mary Bush
Battalion Chief Rob Hudspeth	Fire Shift Personnel
Administrative Assistant Ashley Smith	
Matt Magle, CPA Hollis Kuckelman Van De Veer, Chartered	

The following guests were present:

Shirley Allenbrand, Johnson County Commissioner
Maury Thompson, Deputy County Manager
Peggy Trent, County Advisor

I. APPROVAL OF AGENDA

The meeting agenda was distributed by Board Treasurer Keith Johnson. Randy Gregorcyk moved to approve agenda. Keith Johnson seconded the motion. Four board members voted in favor of the motion. Connie Schmidt abstained. 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 via telephone
Keith Johnson	Present
Ron Conus	Present
Randy Gregorcyk	Present
Connie Schmidt	Present

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

a. June 2021 Board Meeting Minutes

The minutes of the Board of Directors monthly meeting conducted on June 8, 2021, was presented for approval. Randy Gregorcyk moved to approve the minutes as written. Keith Johnson seconded the motion. Four board members voted in favor of the motion. Connie Schmidt abstained. The motion carried 4-0.

V. FINANCIAL REPORT

a. June 2021 Financial Report

The June financial report was presented by Matt Magle, CPA. The financials are on schedule and look good.

Keith Johnson inquired about a line item for Property and Casualty Liability. Chief Kirk reported that this line item is paid quarterly.

Randy Gregorcyk moved to accept the June Financial Report. Connie Schmidt seconded the motion. With all board members voting in favor of the motion. The motion carried 5-0.

b. 2020 Audit Report

Keith Johnson inquired about the checks and balances system. The auditors approved the District's system.

Randy Gregorcyk moved to approve the 2020 audit. Connie Schmidt seconded the motion. With all board members voting in favor of the motion. The motion carried 5-0.

VI. OLD BUSINESS

a. Chief Kirk Report

The pinning ceremony had a great turn out of more than 200 people.

The district created a quarterly newsletter that will be distributed to the citizens and staff via our website and submission to the Gardner News.

The air show was a great success. It brought revenue to Gardner and the surrounding cities. Labor Day 2022 Gardner will host again.

ADT Security presented the District with a \$5,000 check that will go to our prevention division. The district staff will be represented in a video by ADT.

Chief Holly will be retiring July 30, 2021.

b. Chief Meyers report

The new station is on track. We are awaiting rebates for reduction of the overall budget.

COVID-19 update: There has been an increase in positive cases from last month. 5.2% of Johnson County resident that are vaccinated have tested positive. Ninety-four cases of the Delta variant are in the metro area and are being monitored.

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. CONSENT AGENDA

- a. Administrative Policy 99.03
- b. Administrative Policy 100.09
- c. Administrative Policy 100.27
- d. Administrative Policy 100.29
- e. Administrative Policy 100.31-02
- f. Administrative Policy 100.39
- g. Administrative Policy 100.40
- h. Administrative Policy 100.41
- i. Administrative Policy 100.42 (New)

Randy Gregorcyk and Keith Johnson requested to remove items a. and b. for discussion.

Randy Gregorcyk moved to pass the consent agenda as written for items c. through i. Ron Conus seconded the motion. With all board members voting in favor of the motion. The motion carried 5-0.

After discussion of items a. and b., Randy Gregorcyk moved to pass consent agenda items a. and b. Connie Schmidt seconded the motion. With all board members voting in favor of the motion. The motion carried 5-0.

VIII. NEW BUSINESS

- a. Consider approval of the 2022 Operating Mill Levy at 13.762.

Keith Johnson moved to consider the approval of the 2022 Operating Mill Levy at 13.762. Connie Schmidt seconded the motion. With all board members voting in favor of the motion. The motion carried 5-0.

- b. Consider approval to exceed the Revenue Neutral Rate and notify the Johnson County Clerk of such intent.

Ron Conus moved to consider the approval to exceed the Revenue Neutral Rate and notify the Johnson County Clerk of such intent. Connie Schmidt seconded the motion. With all board members voting in favor of the motion. The motion carried 5-0.

- c. Consider approval of holding a Public Hearing for the 2023 budget on August 24, 2021, at 6:30 pm. Hearing to be held at 490 New Century Parkway, New Century KS.

Randy Gregorcyk moved to consider the approval of holding a Public Hearing for the 2023 budget on August 24, 2021, at 6:30 pm, to be held at 490 New Century Parkway, New Century KS. Ron Conus seconded the motion. With all board members voting in favor of the motion. The motion carried 5-0.

IX. EXECUTIVE SESSION

Randy Gregorcyk moved to consider entering executive session to discuss non-elected personnel with Fire Chief Kirk at 7:40 pm until 8:05 pm Connie Schmidt seconded the motion. With all board members voting in favor of the motion. The motion carried 5-0.

The board reentered open meeting at 8:05 pm. Randy Gregorcyk motioned to reenter executive session at 8:10 pm until 8:30 pm to discuss non-elected personnel. Connie Schmidt seconded the motion. Mark Burdolski was disconnected. With all other board members voting in favor of the motion, the motion carried 4-0. Peggy Trent, County Advisor was invited into executive session.

The board reentered open meeting at 8:30 pm.

Connie Schmidt moved to authorize Keith Johnson to take action regarding a personnel matter. Ron Conus seconded the motion. With all board members voting in favor of the motion. The motion carried 5-0.

Randy Gregorcyk moved to reenter executive session beginning at 8:30 pm until 8:47 pm. The board invited Maury Thompson, Deputy County Manager, Peggy Trent, County Advisor and Fire Chief Kirk. Ron Conus seconded the motion. With all board members voting in favor of the motion. The motion carried 5-0.

Open meeting resumed at 8:47pm.

I. ADJOURNMENT

Board member Schmidt moved to adjourn the meeting. Gregorcyk seconded the motion. With all board members voting in favor of the motion. The motion carried 5-0.

The meeting adjourned at 8:55pm.

Next meeting will be held on August 10th, 2021, at 7:00 p.m. The meeting will be in person at Station 121, 490 New Century Parkway.

Respectfully submitted by:

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

Mary Bush, Recording Secretary

Dennis Meyers, Interim Fire Chief

The above minutes having been read and considered by the Board of Directors of Fire District #1 of Johnson County Kansas and having been found to be correct as written, or with minor changes as shown above, was approved on this 10th day of August 2021.

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