



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

MINUTES -- Board of Directors Monthly Meeting
33364 W. 191st St - Edgerton, KS
December 13th, 2022, at 6:30 pm

A regular monthly meeting of the Fire District #1 Board of Directors was held in person and was called to order at 6:30 pm by Board Vice Chairman Mark Burdolski.

The following staff members were present and signed in:

Fire Chief Dennis Meyers	Director Administrative Services Mary Bush
Division Chief Trig Morley	Division Chief Colby Stanchfield
Fire Shift Personnel	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 Vice Chairman Mark Burdolski. Board member Connie Schmidt moved to approve the agenda as presented. Board Treasurer/Secretary Ron Conus, 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	Absent
Mark Burdolski, Vice Chair	Present
Ron Conus, Secretary/Treasurer	Present
Keith Johnson	Present
Connie Schmidt	Present

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. November 8, 2022 Public Hearing Minutes

Board member Keith Johnson moved to approve the November 8, 2022 Public Hearing 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.

b. November 8, 2022 Board Meeting Minutes

Board member Connie Schmidt moved to approve the November 8, 2022 Board Meeting Minutes as written. Board Member Keith Johnson seconded the motion. All present board members voted in favor of the motion; the motion carried 4-0.

V. FINANCIAL REPORT

a. November 2022 Financial Report

Fire District #1 accountant, Matt Magle, CPA presented the financial report. The district is still on budget and there is money to get through the year. Board Treasurer/Secretary Ron Conus asked about unbudgeted receipts. Chief Meyers explained that all of that income was put into the correct line items, i.e. Airshow expenses, the high school program and special projects. Board Treasurer/Secretary Ron Conus asked if there is still Wildland income to be received. Chief Meyers notified that there is still approximately \$80,000 still owed to the District from deployments.

Board Member Keith Johnson asked how old Truck 81 is due to the number of repairs that occurred in November. Chief Meyers said that the truck is 8 years old and it is one of the 3 trucks that should go into discussion for replacing. The life span of firetrucks is approximately 10 years.

Board Secretary/Treasurer Ron Conus moved to approve the November 2022 Financial Report. Board Member Keith Johnson 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

DeLong Grain at the Intermodal and MFA donated enough money that the Fire District will be able to complete the training prop at Station #81.

We received \$10,000 of payments due from the Airshow. The district is still owed \$20,000.

Fire District #1 offered 3 candidates job offers after their completion of the hiring process. The candidates went through assessments and interviews that involved 26 employees. Their projected start date for the academy is the 2nd week of January.

The Fire District was turned down for the Safer Grant. The Wichita fire department received 42 positions for \$10 million. No other department in Kansas received the safer grant. There is a plan to work with a consultant on future grant applications.

Utility Truck 80 was estimated to cost \$80,000. After everything is complete on the truck, it will total approximately \$70,000.

The battalion chief vehicle that was ordered in 2021 arrived in November. Between the sale of the Tahoe and the old Battalion Chief Truck, there is only a \$3,000 deficit to finish the vehicle.

November marked the anniversary of the consolidation with Fire District #2. It has been a good agreement and going well. Firefighter Andrew Dilda, represents Local #3559 as treasurer. He presented the Fire Board and Fire District #1 with a flag that flew over the state capitol building, marking the consolidation of Fire District #1 and Fire District #2. He expressed gratitude to the board, district and staff for their participation in this community.

In addition, Local #3559 donated \$200 to each city within the district to go towards their Mayor's Christmas tree funds. This was to show support to the communities who support the district. Chief Meyers thanked Local #3559 for their toy collections and their attitude to always step up. The Fire Chief appreciates the relationship.

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. CONSENT AGENDA

- a. Approve Administrative Policy 100.06 Base Salary Rates

Director of Administrative Services Mary Bush presented Administrative Policy 100.06 Base Salary Rates to the board. Fire District #1 requested approval for a 6% increase in salaries for 2023. Board Member Keith Johnson moved to approve Administrative Policy 100.06 Base Salary Rates. Board Member Connie Schmidt seconded the motion. All present board members voted in favor of the motion; the motion carried 4-0.

VIII. NEW BUSINESS

- a. Consider approval for Concrete Replacement at Station 82 not to exceed \$73,000.00

Fire Chief Dennis Meyers presented the Board with photographs of the driveway at Station #82. It is in need of maintenance. The original bid for repair was over \$220,000. A second estimate determined that the center of the driveway is in good condition. By cutting out 2 feet of concrete on each seam and pinning it into the old concrete, it will provide another 5-6 years of the driveway without replacing it entirely. The cost for this repair is \$73,000. Board Chairman Randy Gregorcyk looked at the estimate and approved the estimate. Although the project has already started, Board approval is appreciated. K&W Home Services is completing the work.

Board Member Connie Schmidt moved to approve the concrete replacement at Station 82 not to exceed \$73,000.00. Board Secretary/Treasurer Ron Conus seconded the motion. All present board members voted in favor of the motion; the motion carried 4-0.

b. Consider approval to purchase Motorola Batteries not to exceed \$7,000.00

Division Chief of Operations Trig Morley presented this item to the board to begin replacing portable radio batteries. The original batteries had a 3 year warranty and we are on year 5. The radios are a critical piece of equipment. Three vendors quoted the battery replacement. Magnum Electronics has all of the batteries needed in stock for \$133.29, per battery, with free shipping. This will come out of the Communication line item.

Board Member Connie Schmidt moved to approve the purchase of Motorola Batteries not to exceed \$7,000.00. Board Secretary/Treasurer Ron Conus seconded the motion. All present board members voted in favor of the motion; the motion carried 4-0.

c. Consider approval for expense for employee gift cards not to exceed \$3,650.00

Fire Chief Dennis Meyers stated that originally the Fire District requested approval for a Christmas party. Due to low attendance and illness, the Executive staff didn't feel it was in the best interest of the staff. Chief Meyers would like to give \$50 Price Chopper gift cards to each employee for their Christmas dinners. The cost will be paid from account 1020 Health Care through the savings of employee participation in the Go365 wellness program.

Board Member Connie Schmidt moved to approve the purchase of employee gift cards not to exceed \$3,650.00. Board Member Keith Johnson seconded the motion. All present board members voted in favor of the motion; the motion carried 4-0.

IX. ADJOURNMENT

Board Member Connie Schmidt moved to adjourn the meeting. Board Member Keith Johnson seconded the motion. All present board members voted in favor, the motion carried 4-0.

The meeting was adjourned at 7:00 pm.

Next monthly board meeting will be held on January 10th, 2023 at 6:30pm. 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 10th day of January, 2023.

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