



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

MINUTES -- Board of Directors Monthly Meeting
33364 W. 191st St - Edgerton, KS
September 13, 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 Aaron Winkler	Fire Marshal, Brad Ralston
EMS Chief Colby Stanchfield	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:

Ted Clemons, Johnson County Senior Management and Budget Analyst
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 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. 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.

Retired Fire Chief Rob Kirk of 38902 W. 215th St in Edgerton presented Board Member Keith Johnson with a gift of appreciation for his years of service.

IV. APPROVAL OF MINUTES

a. August 9, 2022, Board Meeting Minutes

Board member Connie Schmidt moved to approve the August 9, 2022, Board Meeting Minutes as written. Board Vice Chair Mark Burdolski seconded the motion. All present board members voted in favor of the motion; the motion carried 5-0.

b. August 23, 2022, Public Hearing

Board member Keith Johnson moved to approve the August 23, 2022, Public Hearing minutes as written. Board Member Connie Schmidt seconded the motion. All present board members voted in favor of the motion; the motion carried 5-0.

V. FINANCIAL REPORT

a. August 2022 Financial Report

Matt Magle, CPA Hollis, Kuckelman, Van De Veer, presented the August financial report. Chief Meyers and Director Administrative Services, Mary Bush made some adjustments to the financials within line item categories so that funds are where they should be. The budget is at 36.5% remaining and within the budgetary limits for the year.

Chief Meyers noted that the overtime line item is back on track as funds were moved to where they should be. Fuel will likely remain an issue for the remainder of the year. The budget will be republished soon. The public hearing is planned to be the same night of the regular monthly board meeting.

Board member Keith Johnson inquired about the real personal property line item. We have only collected what was predicted thus far. Additional deposits are anticipated this week. Property and Liability insurance are paid in advance with only one payment remaining for the year. In regards to the energy bill, work is being done to rectify the billing.

Board Chair Randy Gregorcyk asked if the district still has outstanding revenue for the year. There are four outstanding Wildland Deployments pending. The school program payment is received and will go towards the salaries of the teaching staff.

Board Member Kieth Johnson moved to approve the August 2022 Financial Report. Board Secretary/Treasurer Ron Conus seconded the motion. All present board members voted in favor of the motion; the motion carried 5-0.

VI. OLD BUSINESS

a. Fire Chief Dennis Meyers Report

The Airshow was successful. Chiefs Morley, Winkler and Stanchfield put the entire program together. \$35,200 has already been billed.

The BOCC approved the 2023 budget 5:2. There is a resolution included in the board members' packets from the BOCC showing the approval. Performance measures were further explained. The logistics park numbers were conveyed as well.

The new firefighter recruitment ad has been posted. Within the next two months, the results of the Safer Grant should be in. If approved, we will have the grant to hire three new firefighters.

Chief Meyers recognized Captain Bill Templeton for his lead on the interior paint project for Station #83. Outside bids for the project were around \$17,000. Captain Templeton and crews were able to complete the project for \$1980. Captain Pat Petelin is working on the same project for Station #82. Between the two projects, the district will save approximately \$20-30,000. Outside of painting, Station #82 also needs the concrete redone in the bays. This will cost approximately \$200,000. We are working on organizing and prioritizing the needs of the Stations' updates.

There is an opportunity for one more Wildland Deployment this year. The crew will be available in the next few weeks.

Last weekend, eleven staff members attended the 9/11 Memorial Stair Climb. It was a great honor to see them attend on their own time and complete the climb. Chief Meyers is very proud.

The Fire District is working on the release of a new leadership philosophy that will be pushed out at the end of this month. It is a servant leadership program that all staff members, from the bottom to the top, will be trained on. The new culture encourages putting others before yourself and asking what you can do to serve the mission, community and organization to make them better. The executive staff worked with a panel of staff members to create and audit this program prior to its execution.

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. Administrative Policy 99.01 Equal Employment

Board Secretary/Treasurer Ron Conus moved to approve Administrative Policy 99.01 Equal Employment. Board Member Keith Johnson seconded the motion. All present board members voted in favor of the motion; the motion carried 5-0.

VIII. NEW BUSINESS

IX. EXECUTIVE SESSION

X. ADJOURNMENT

Board Member Connie Schmidt moved to adjourn the meeting. Board Member Keith Johnson seconded the motion. All present board members voting in favor, the motion carried 5-0.

The meeting was adjourned at 7:32 pm.

Next monthly board meeting will be held on October 11th, 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

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 11th day of October, 2022.

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