



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

MINUTES -- Board of Directors Monthly Meeting
490 New Century Parkway - New Century, KS
November 9th, 2021 at 6:30 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 6:47 pm by Board Chairman, Mark Burdolski.

The following staff members were present and signed in:

Fire Chief Dennis Meyers	Administrative Services Manager Mary Bush
Division Chief Trig Morley	Division Chief Aaron Winkler
Battalion Chief Chris Russell	Battalion Chief Rob Hudspeth
Fire Shift Personnel	Administrative Assistant Ashley Smith
Matt Magle, CPA Hollis, Kuckelman, Van De Veer, Chartered	
Andrew Holder, Attorney	

The following guests were present:

Maury Thompson, Deputy County Manager
Colby Stanchfield, EMS Chief, District #2
Brad Davis, Battalion Chief, District #2
Jerame Frank, Battalion Chief, District #2
Tom Turner, Battalion Chief, District #2

I. APPROVAL OF AGENDA

The meeting agenda was distributed by Board Chairman, Mark Burdolski. Board member Connie Schmidt moved to approve the agenda. Board Treasurer 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:

Mark Burdolski, Chairman	Present
Keith Johnson, Treasurer	Present
Ron Conus	Present
Randy Gregorcyk	Absent
Connie Schmidt	Present

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

a. October 2021 Board Meeting Minutes

Board member Connie Schmidt moved to approve the agenda. Board Treasurer Keith Johnson seconded the motion. All present board members voted in favor of the motion; the motion carried 4-0.

IV. FINANCIAL REPORT

a. October 2021 Financial Report

Fire Chief Dennis Meyers presented and Matt Magle, CPA agreed the October 2021 Financial Report looks good. Communication with the county has been helpful. They've provided the reports we need to balance line items. We are on track to meet our bottom line at the end of the year. Board Member Connie Schmidt moved to approve the October 2021 Financial Report. Board Member Ron Conus seconded the motion. All present board members voted in favor of the motion; the motion carried 4-0.

V. OLD BUSINESS

a. Chief Meyers Report

Administrative Services Manager, Mary Bush introduced the three battalion chiefs joining Fire District #1 from Fire District #2. Jerame Frank, Tom Turner, Brad Davis and Colby Stanchfield come to District #1 with many years of experience.

Fire Chief Dennis Meyers stated that the mil rate dropped .22 mil.

The new station is coming along great. Furniture is scheduled for delivery December 15th. Administrative staff will move in shortly after, with approval of a temporary occupancy permit. Fire Chief Dennis Meyers requested approval of dedication plaques for the new station to be posted.

In regards to discussion of road closures of 183rd and 199th streets, Fire Chief Meyers and Division Chief Trig Morley are working on a response time effectiveness document to present to councils if the need arises.

Chief Kirk's retirement went very well. He and his family expressed their gratitude for his gift and the celebration of his career.

Meetings with Fire District #2 are underway. Chief officers of Fire District #1 are answering all questions the crews have and working out logistics of policy differences between the Districts. In 17 days, the consolidation goes into effect. Division Chief Trig Morley is working with Emergency Management and Communications to reassign all radio numbers for the consolidation.

The captain and lieutenant promotional process is complete. Keith Jeffry of Fire District #2 is promoted to captain. James Huston of Fire District #2 is promoted to lieutenant. Blake Meyer of Fire District #1 is promoted to captain and Denton Lawrence of District #1 is promoted to lieutenant. All promotions go into effect in January 2022.

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.

VI. NEW BUSINESS

- a. Consider approval to republish the 2021 Budget

Fire Chief Dennis Meyers asked for consideration of approval to republish the 2021 Budget. The increased revenue from the county raises the bottom line so that expenditures are not overspent. The county recommended we republish the budget even though it is an amended budget. Board Treasurer Keith Johnson motioned to approval to republish the 2021 Budget. Board Member Connie Schmidt 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 December 14, 2021 for the 2021 budget year.

Fire Chief Dennis Meyers requested consideration for approval to hold a Public Hearing on December 14th, 2021 at 6:00 pm at 490 New Century Parkway. Board Member Ron Conus motioned to approve to hold a Public Hearing on December 14, 2021. Board Member Keither Johnson seconded the motion. All present board members voted in favor of the motion; the motion carried 4-0.

- c. Consider approval to purchase 8 Dell computers from Dell along with additional equipment not to exceed \$12,022.88

Battalion Chief Chrus Russell requested consideration to approve the purchase of 8 Dell computers from Dell along with additional equipment not to exceed \$12,022.88. Two computers allotted for each station along with monitors, keyboard and mouse. Board Member Connie Schmidt motioned to approve the purchase of 8 Dell computers from Dell along with additional equipment not to exceed \$12,022.88. Board Member Ron Conus seconded the motion. All present board members voted in favor of the motion; the motion carried 4-0.

- d. Consider approval to paint Station #124 (Edgerton) not to exceed \$8,000.00

Fire Chief Dennis Meyers requested consideration for approval to paint Station #124 (Edgerton) not to exceed \$8,000.00. He highlighted Captain Bill Templeton and his crew for all of their hard work on updating the fire station. They have spent a month making corrections. Board Treasurer Keith Johnson motioned to approve to paint Station #124 (Edgerton) not to exceed \$8,000.00. Board Member Connie Schmidt seconded the motion. All present board members voted in favor of the motion; the motion carried 4-0.

VII. EXECUTIVE SESSION

- a. Consider entering Executive Session for the purpose of Attorney client privilege.

Board Member Connie Schmidt moved to enter executive session for the purpose of Attorney client privilege for 15 minutes and to reconvene at 7:35 pm. Board Member Ron Conus seconded the motion. All present board members voting in favor, the motion carried 4-0.

The meeting reopened at 7:35pm.

VIII. ADJOURNMENT

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

The meeting was adjourned at 7:40 pm.

Next monthly board meeting will be held on December 14th, 2021 at 6:30 pm. Prior to the regular monthly meeting, a Public Hearing to Republish the 2021 Budget will be held at 6:00 pm. The meeting will be in person at Station 121, 490 New Century Parkway.

Respectfully submitted by:

ATTEST:
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 14th day of December, 2021.

APPROVED by BOARD OF DIRECTORS
FIRE DISTRICT #1 JOHNSON COUNTY