



JOHNSON COUNTY KS

FIRE DISTRICT #1 of

**490 New Century Parkway
New Century, KS 66031**

MINUTES -- Board of Directors Special Meeting

490 New Century Parkway - New Century, KS

August 24th, 2021, at 6:30 pm

A special meeting of the Fire District #1 Board of Directors was held in person at Fire Station #1 and was called to order at 6:30 p.m. by Board Chair Mark Burdolski.

The following staff members were present and signed in:

Interim Fire Chief Dennis Meyers
Fire Personnel

Administrative Assistant Ashley Smith

The following guests were present:

Lynne Hermanson, Gardner News

I. APPROVAL OF AGENDA

The meeting agenda was distributed by Board Chair Mark Burdolski. Board Member Randy Gregorcyk moved to approve the agenda. Board Member Ron Conus seconded the motion. All present board members voted in favor of the motion. 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
Keith Johnson, Treasurer	Present
Ron Conus	Present
Randy Gregorcyk	Present
Connie Schmidt	Absent

III. PLEDGE OF ALLEGIANCE

IV. OLD BUSINESS

- a. **Public Hearing for the 2022 Budget has been moved to September 7, 2021.**

Board member Randy Gregorcyk noted an incorrect date on the agenda and moved to approve the amended agenda to reflect the public meeting to occur September 7, 2021. Board Treasurer Keith

Johnson seconded the motion to approve the agenda as amended. All present board members voted in favor of the motion. The motion carried 4-0.

I. ADJOURNMENT

Board Member Randy Gregorcyk moved to adjourn the meeting. Board Treasurer Keith Johnson seconded the motion. All present board members voted in favor of the motion. The motion carried 4-0. The meeting adjourned at 6:38 pm.

Next meeting will be held on September 7, 2021 at 6:30 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

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