



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

MINUTES -- Board of Directors Monthly Meeting
33364 W. 191st St - Edgerton, KS
January 10th, 2023, 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 Chairman Randy Gregorcyk.

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
Division Chief Aaron Winkler	Battalion Chief Brad Davis
Battalion Chief Ken Phelps	Fire Shift Personnel
Administrative Services Ashley Smith	
Matt Magle, CPA Hollis, Kuckelman, Van De Veer, Chartered	

The following guests were present:

Jim Francis, Johnson County Fire Services Administrator
Lynne Hermansen, Gardner News

I. APPROVAL OF AGENDA

The meeting agenda was distributed by Board Chairman Randy Gregorcyk. Board member Connie Schmidt 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 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	Present
Mark Burdolski, Vice Chair	Present
Ron Conus, Secretary/Treasurer	Arrived at 6:37 pm
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. December 13, 2022 Board Meeting Minutes

Board member Connie Schmidt moved to approve the December 13, 2022 Board Meeting Minutes as written. Board Vice Chairman Mark Burdolski seconded the motion. All present board members voted on the motion; Board Vice Chairman Mark Burdolski – yes, Board Member Keith Johnson- yes, Board Member Connie Schmidt-yes, Board Treasurer/Secretary Ron Conus – absent, Board Chairman Randy Gregorcyk abstained. The motion carried 3-0.

V. FINANCIAL REPORT

a. December 2022 Financial Report

Fire Chief Dennis Meyers presented the December 2022 Financial Report. The year ended with limitations of how much to spend. There is \$191,000 left unaccounted for in the budget. Chief Meyers asked the board's recommendation of where to assign the funds. The line item noting the Fire District #2 true-up looks short, but it is not. It will show in January 2023 for the 2022 4th Quarter. Board Member Keith Johnson asked which line item would be the best to put the \$191,000 into. Chief Meyers suggested the equipment reserve or contingency fund.

Board Treasurer/Secretary Ron Conus had questions in regard to property tax coming in shorter than anticipated. The revenues didn't match what was planned for the budget. Chief Meyers spoke with Ted Clemmons, Johnson County Budget Analyst, and he explained that the budget preparation form offers a percentage to be entered for delinquent taxes. It gives the Fire District more ability to do more with the actual cash flow.

Board Member Keith Johnson moved to approve the December 2022 Financial Report. Board Treasurer/Secretary 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

Chief Meyers reviewed old business. He noted the 4th quarter newsletter was finished and distributed. 2022 brought over 5,000 calls to the fire district. That is approximately 14 calls per day. The crews handled them well and accomplished a lot this year. Station #81 was completed and moved into. The consolidation with Fire District #2 was completed and is going well. The Fire District was able to give the staff a mid-year salary increase. There was still funding left for contingency.

The concrete work at Station #82 is mostly complete. After the work is complete, there will be about 50% of the driveway that is brand new.

The executive staff has been working together and going through each line item of the 2022 budget to move things around and determine what was actually spent in each line item. The outcome is a truer budget layout. Once it is complete, a meeting will be scheduled with the accountant to relay line-item changes.

Three new firefighters start their academy January 12th, 2023. It will take them about three weeks to get through the academy and be ready for their shifts. Division Chief Aaron Winkler and Battalion Chief of Training Chris Russell created a robust schedule to make sure they are ready for duty.

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

No action taken.

VIII. NEW BUSINESS

No action taken.

IX. EXECUTIVE SESSION

- a. Consider entering into Executive Session to discuss non-elected personnel.

Board Member Connie Schmidt moved to enter Executive Session at 6:53 pm for 45 minutes. Board Vice Chair Mark Burdolski seconded the motion. All present board members voted in favor, the motion carried 5-0.

Board Member Connie Schmidt moved to enter into open meeting. Board Member Keith Johnson seconded the motion. All present board members voted in favor, the motion carried 5-0. The board members entered back into open meeting at 7:37pm.

X. ADJOURNMENT

Board Member Keith Johnson moved to adjourn the meeting. Board Vice Chairman Mark Burdolski seconded the motion. All present board members voted in favor, the motion carried 5-0.

The meeting was adjourned at 7:41 pm.

Next monthly board meeting will be held on February 14th, 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 14th day of February, 2023.

APPROVED by BOARD OF DIRECTORS
FIRE DISTRICT #1 JOHNSON COUNTY