



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

MINUTES -- Board of Directors Monthly Meeting

490 New Century Parkway - New Century, KS

September 14th, 2021, at 7:00 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 7:00 p.m. by Board Chairman, Mark Burdolski.

The following staff members were present and signed in:

Interim Fire Chief Dennis Meyers	Assistant Chief Tim Richards
Admin. Services Manager Mary Bush	Division Chief Trig Morley
Division Chief Aaron Winkler	Battalion Chief Rob Hudspeth
Fire Shift Personnel	Administrative Assistant Ashley Smith
Andrew Holden, Attorney- via Telephone	

The following guests were present:

Maury Thompson, Deputy County Manager
Fire Chief Jim Francis

I. APPROVAL OF AGENDA

The meeting agenda was distributed by Board Chairman, Mark Burdolski. Board Member Keith Johnson moved to approve the amended agenda as written. 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. FINANCIAL REPORT

- a. August 2021 Financial Report

The financials for the year are looking good. Board Member Keith Johnson inquired if any more months would have three payrolls. December there will be three payroll runs. The Fire District is keeping close watch on the line item for motor vehicles.

Board Treasurer Keith Johnson moved to accept the August financial report. Board Member Randy Gregorcyk seconded the motion. All present board members voted in favor of the motion; the motion carried 4-0.

V. OLD BUSINESS

a. Interim Fire Chief Meyers Report

The new station construction is right on schedule. The City of Edgerton are requiring a commercial oven hood to be installed into the new station. This change could cause additional costs. The hiring process of new firefighters began this week. Seventeen interviews took place on September 14th, 2021. The City of Edgerton approved a \$90 Million project at 191st and Homestead. Several commercial and retail establishments will be going in requiring plan approval and inspections.

VI. CONSENT AGENDA

- a. August 10, 2021, Board Meeting Minutes**
- b. August 19, 2021, Special Meeting Minutes**
- c. August 24, 2021, Special Meeting Minutes**
- d. September 7, 2021, Public Hearing Minutes**
- e. September 7, 2021, Special Meeting Minutes**

Board Member Randy Gregorcyk moved to approve the August minutes as written. Board Treasurer Keith Johnson seconded the motion. All present board members voted in favor of the motion; the motion carried 4-0.

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. NEW BUSINESS

- a. Consider approval of the agreement between Fire District #1 and Fire District #2**

Interim Fire Chief Dennis Meyers introduced District #2 Fire Chief Jim Francis. Chief Francis thoroughly reviewed the contract with the Board. The merger is scheduled to begin November 28th, 2021. The code enforcement agreement between District #1 and District #2 is not included in the merger contract. It is a separate, stand-alone agreement. Fire District #1 attorney, Andrew Holder is comfortable with this agreement. With the Fire Board's approval, the contract will be present to the Board of County Commissioners meeting on October 7th, 2021.

Board member Randy Gregorcyk moved to authorize Interim Chief Dennis Meyers to make required changes and execute the contract and accompanying documents between Fire District #1 and Johnson County Fire District #2, and report back to the board any such changes. Board Treasurer Keith Johnson

seconded the motion. All present board members voted in favor of the motion; the motion carried 4-0.

b. Consider approval of Wildland Payment to Deployed Personnel

Interim Chief Dennis Meyers presented the total of extra payment to employees deployed to Wildland Fires in July and August of 2021. Division Chief Trig Morley noted that payment reimbursement from Kansas State is set to arrive in the next thirty days. We billed \$125, 573.00 to Kansas State for our five employees' deployment.

Board Member Randy Gregorcyk moved to authorize Interim Chief Dennis Meyers to submit payroll reimbursement for personnel deployed on wildland assignments in July and August of 2021. Board Member Ron Conus seconded the motion. All present board members voted in favor of the motion; the motion carried 4-0.

c. Consider approval of 2022 Line-Item Budget

Interim Chief Meyers reviewed the 2022 line-item budget. He noted the addition of four fulltime firefighter positions. In addition, Administrative Services Manager Mary Bush noted that with the addition of the Fire District #2 employees, the health insurance premium will go down 35% from this year. The plan remains the same. Several employees will see a significant savings as well.

Board Member Randy Gregorcyk moved to approve the 2022 Line-Item budget including salary adjustments. 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 of Resolution 21-0005 Jo Co Hazard Mitigation Plan

Division Chief Trig Morley presented Johnson County's updated emergency operation plan. The plan is a regional hazmat update to build a safer future for all citizens with education and preparedness. This resolution maintains the ability to apply for grant funding for those mitigation efforts.

Board Member Ron Conus moved to approve Resolution 21-0005 Johnson County Hazard Mitigation Plan. Board Member Randy Gregorcyk seconded the motion. All present board members voted in favor of the motion; the motion carried 4-0.

I. EXECUTIVE SESSION

County Deputy Manager, Maury Thompson requested an executive session.

Board Member Ron Conus moved to consider entering executive session to discuss non-elected personnel with Maury Thompson at 8:25 pm until 8:35 pm Board Member Randy Gregorcyk seconded the motion. All present board members voted in favor of the motion; the motion carried 4-0.

The board resumed open meeting at 8:35 pm.

I. ADJOURNMENT

Board Treasurer Keith Johnson moved to adjourn the meeting. Board Member Ron Conus seconded the motion. All present board members voted in favor of the motion; the motion carried 4-0.

The meeting adjourned at 8:37pm.

Next monthly board meeting will be held on October 12th, 2021, at 7:00 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

The above minutes having been read and considered by the Board of Directors of Fire District #1 of Johnson County, Kansas and having been found to be correct as written, or with minor changes as shown above, was approved on this 12th day of October, 2021.

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