



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

**MINUTES – Public Hearing to Exceed Revenue Neutral Rate
and 2022 Budget Hearing**

490 New Century Parkway - New Century, KS

September 7th, 2021, at 6:30 pm

A public hearing 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	Administrative Services Manager Mary Bush
Division Chief Trig Morley	Battalion Chief Chris Russell
Fire Shift Personnel	Administrative Assistant Ashley Smith
Andrew Holden, Attorney	

The following guests were present and signed in:

Shirley Allenbrand, Johnson County Commissioner
Maury Thompson, Deputy County Manager

I. APPROVAL OF AGENDA

The meeting agenda was distributed by Board Chair Mark Burdolski. Board Member Connie Schmidt moved to approve the agenda. Board Treasurer Keith Johnson seconded the motion. All present 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	Absent
Connie Schmidt	Present

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC HEARING

The public hearing was opened.

- a. Exceed Revenue Neutral Rate**
- b. 2022 Budget**

No public was present for the Public Hearing. The Public Hearing was closed.

V. APPROVE RESOLUTION 21-0002 Operating Budget

Board Member Connie Schmidt moved to approve Resolution 21-0002 Operating Budget. Board Treasurer Keith Johnson seconded the motion. All present members voted in favor of the motion. The motion carried 4-0.

VI. APPROVE RESOLUTION 21-0003 Bond A

Board Member Connie Schmidt moved to approve Resolution 21-0003 Bond A. Board Member Ron Conus seconded the motion. All present members voted in favor of the motion. The motion carried 4-0.

VII. APPROVE RESOLUTION 21-0004 Bond B

Board Treasurer Keith Johnson moved to approve Resolution 21-0004 Bond B. Board Member Connie Schmidt seconded the motion. All present members voted in favor of the motion. The motion carried 4-0.

ADJOURNMENT

Board member Connie Schmidt moved to adjourn the public open hearing. Board Treasurer Keith Johnson seconded the motion. All present members voted in favor of the motion. The motion carried 4-0. The open hearing adjourned at 6:40 pm.

The next monthly Board meeting will be held on September 14th, 2021, at 7:00 pm. The meeting will be in person at Station 121, 490 New Century Parkway.

Respectfully submitted by:

Mary Bush, Recording Secretary

**ATTEST:
FIRE DISTRICT #1 of JOHNSON COUNTY**

Dennis Meyers, Interim Fire Chief

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