



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

**MINUTES -- Public Hearing to Exceed Revenue Neutral Rate
and 2023 Budget Hearing
33364 W. 191st St - Edgerton, KS
August 23, 2022, at 7:00 pm**

A public hearing of the Fire District #1 Board of Directors was held in person and was called to order at 7:00 pm by Board Chairman Randy Gregorcyk.

The following staff members were present and signed in:

Fire Chief Dennis Meyers	Division Chief Trig Morley
Division Chief Aaron Winkler	Fire Marshal, Brad Ralston
Battalion Chief EMS Colby Stanchfield	
Battalion Chief Ken Phelps	Battalion Chief Brad Davis
Fire Shift Personnel	Administrative Assistant Ashley Smith

The following guests were present:

Ted Clemons, Johnson County Senior Management and Budget Analyst
Jim Francis, Johnson County Fire Services Administrator

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 5-0.

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 via Telephone
Ron Conus, Secretary/Treasurer	Present
Keith Johnson	Present
Connie Schmidt	Present

II. PLEDGE OF ALLEGIANCE

III. OPEN PUBLIC HEARING

Board Member Connie Schmidt moved to open the public hearing. Board member Keith Johnson seconded the motion. All present board members voted in favor of the motion; the motion carried 5-0.

a. Exceed Revenue Neutral Rate

No members of the public were present or spoke.

b. 2023 Budget

No members of the public were present or spoke.

IV. APPROVE RESOLUTION 22-0001 Bond A

Board member Connie Schmidt moved to approve Resolution 22-0001 Bond A of Fire District #1 of Johnson County, Kansas to levy a property tax rate exceeding the revenue neutral rate. Board Member Keith Johnson seconded the motion. Roll call vote was taken; Keith Johnson yes, Connie Schmidt yes, Mark Burdolski yes, Ron Conus yes and Randy Gregorcyk yes. The motion carried 5-0.

V. APPROVE RESOLUTION 22-0002 Bond B

Board member Connie Schmidt moved to approve Resolution 22-0002 Bond B of the Fire District #1 of Johnson County, Kansas to levy a property tax rate exceeding the revenue neutral rate. Board Member Keith Johnson seconded the motion. Roll call vote was taken; Keith Johnson yes, Connie Schmidt yes, Mark Burdolski yes, Ron Conus yes and Randy Gregorcyk yes. The motion carried 5-0.

VI. APPROVE RESOLUTION 22-0003 Operating Fund

Board member Keith Johnson moved to approve Resolution 22-0003 Operating Fund of Fire District #1 of Johnson County, Kansas to levy a property tax rate exceeding the revenue neutral rate. Board member Connie Schmidt seconded the motion. Roll call vote was taken; Keith Johnson yes, Connie Schmidt yes, Mark Burdolski yes, Ron Conus nay and Randy Gregorcyk yes. The motion carried 4-1.

VII. CLOSE PUBLIC HEARING

Board member Connie Schmidt moved to close the public hearing. Board Member Keith Johnson seconded the motion. All present board members voted in favor of the motion; the motion carried 5-0.

VIII. APPROVE RESOLUTION 22-0004 Approval of the 2023 Budget for Fire District #1

Board member Connie Schmidt moved to approve Resolution 22-0004 of the governing board

for Fire District #1 of Johnson County, Kansas approving and adopting a budget for fiscal year 2023, in the amount of \$11,128,906. Board member Keith Johnson seconded the motion. Roll call vote was taken; Keith Johnson yes, Connie Schmidt yes, Mark Burdolski yes, Ron Conus nay and Randy Gregorcyk yes. The motion carried 4-1.

IX. ADJOURNMENT

Board Member Keith Johnson moved to adjourn the meeting. Board member Connie Schmidt seconded the motion. All present board members voted in favor of the motion; the motion carried 5-0.

The meeting was adjourned at 7:13 pm.

Next monthly board meeting will be held on September 13th, 2022 at 7:00 pm. 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 13th day of September, 2022.

APPROVED by BOARD OF DIRECTORS
FIRE DISTRICT #1 JOHNSON COUNTY