**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

#  December 10, 2019 – 6:30 p.m.

A regular monthly meeting of the Fire District #1 Board of Directors was called to order at 6:30 p.m. by Board chair Mark Burdolski. 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 Present – Arrived late

Dr. Brian Cook Present

# The following staff members were present

 Chief Rob Kirk Deputy Chief Dennis Meyers

 Assistant Chief Tim Richards Administrative Services Mary Bush

 Battalion Chief Trig Morley Battalion Chief Aaron Winkler

 Battalion Chief Mike Hirschmann Firefighter John Allen

 Firefighter Kale Neis Firefighter Tyler Muniz

Accountant Matt Magle

# The following guests were present:

 No guests were present

# APPROVAL OF AGENDA

The meeting agenda was distributed by Board chair Mark Burdolski. Brian Cook moved to accept the Agenda as presented. Mark Burdolski seconded the motion. The motion carried 2-0.

# APPROVAL OF MINUTES

The minutes of the Board of Directors meeting on November 12, 2019 monthly meeting conducted on November 12, 2019 was presented for approval.

Brian Cook moved to approve the minutes for the November 12, 2019 meeting. Mark Burdolski seconded the motion. The motion carried 2-0.

# FINANCIAL REPORTS

The following financial reports were presented and received by the board as information and for approval:

# Financial Report – November 2019

# Accountant Matt Magle reported on the November Financials. All line items look good.

# He reported that all the county deposits have been received.

# Keith Johnson requested there be a separate detail for the bond account like the SAFER grants are set up.

#  Brian Cook moved to approve the November financial report. Keith Johnson seconded the

#  motion. Motion carried 3-0.

# BUSINESS FROM THE FLOOR

None

#  CONSENT AGENDA

# None

# OLD BUSINESS

#  Fire Chief Kirk

#  Chief Kirk reported on numerous orders that were placed and that product is starting to be received.

#  Work on the Spring Hill project continues.

#  Deputy Chief Meyers

#

#  Chief Meyers reported on prevention activities for 2019:

#  1218 Inspections

#  172 Burn Permits

#  PR events touched over 19,000 residents

#  122 Plan Reviews

#

#  The bonds are completed, and the money has been received and is the bank.

#  Will bring request to order the new truck in January. If the truck is prepaid there is a $40,000.00

#  savings.

#

#

#  Assistant Chief Casey

#

#  Chief Casey reported on Operations activities.

# Department extrication training was completed

# Incident Safety Officer training was conducted with he and Chief Morley instructing.

# Assistant Chief Richards

# No report

#

#  VII. NEW BUSINESS

#

# Consider Purchase of SCBA Air Compressor for $72,204.44

# Chief Meyers presented the information and the justification for the purchase. The price includes install and all parts. There is a three-month lead time for the equipment. There are options for the old compressor, but a final decision has not been made at this time.

# Brian Cook moved to accept the purchase of the SCBA Air Compressor not to exceed $72,204.44. Keith Johnson seconded the motion. The motion passed 3-0.

#

# Consider Purchase of 3 sets of Ice Rescue Gear for $10,140.00.

# Chief Casey presented the information and the justification for the purchase. The current 8 suits are older and all leak.

# Keith Johnson moved to accept the purchase of 3 sets of Ice Rescue Gear not to exceed $ 10,140.00.

# Brian Cook seconded the motion. The motion carried 3-0.

# Consider the Purchase of 12 new computers for staff for $22,397.64.

#  Chief Morley presented the information and justification for the purchase. County IT encouraged the

#  Fire District to move to Dell tablets as they are supported and repaired/serviced by them.

#  It is important to have consistency of equipment.

#  A decision on what to do with the current tablets is being considered.

#  Brian Cook moved to approve the purchase of 12 new computers for staff not to exceed $22,397.64

#  Keith Johnson seconded the motion. The motion carried 3-0.

#  Consider purchase of 3 sets of Air Bag replacements not to exceed $16,200.00

# Chief Casey presented the information and justification for replacing the air bags.

# The current air bags are 15 years old and older. There would be a kit for each station.

# Brian Cook moved to approve the purchase of 3 sets of air bags not to exceed $ 16,200.00. Keith Johnson seconded the motion. The Motion carried 3-0.

# EXECUTIVE SESSION

#  Consider moving into executive session to discuss matters concerning to non-elected personnel.

#  Entering at 6:55 and resuming regular session at 7:20.

#  Brian Cook moved to enter executive session to discuss matter concerning non-elected

#  personnel. Keith Johnson seconded the motion. The motion passed 3-0.

#  Regular meeting commenced at 7:20.

#  No action was taken.

#  IX. ADJOURNMENT

#  Keith Johnson moved to adjourn the meeting. Brian Cook seconded the motion. The motion

#  carried 3-0. The meeting adjourned at 7:25.

#  Next meeting will be held on January 14, 2020 6:30 p.m.

# ATTST:

**Respectfully submitted by: FIRE DISTRICT #1 of JOHNSON COUNTY**

Mary Bush, Recording Secretary Rob Kirk, 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 14th day of January 2020.

**APPROVED by BOARD OF DIRECTORS**

**FIRE DISTRICT #1 of JOHNSON COUNTY, KS**

 Mark Burdolski, Chairman

 Keith Johnson, Secretary-Treasurer

 Dr. Brian Cook, Board member