**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

# March 12, 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 6:45 PM

Dr. Brian Cook Present

# The following staff members were present:

 Chief Rob Kirk Assistant Chief Dennis Meyers

Division Chief Jerry Holly Administrative Services Mary Bush

Battalion Chief Trig Morley Battalion Chief Aaron Winkler

Battalion Chief Ken Phelps Captain Brent Stahl

Captain Bill Templeton Captain Adam Robinson

Captain Pat Ballard Firefighter Denton Lawrence

Firefighter Justin Day Firefighter Kensley Buller

Firefighter Sterling Lehman

# The following guests were present:

 None

# APPROVAL OF AGENDA

The meeting agenda was distributed. Brian Cook moved to approve 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 February 2019 monthly meeting conducted on February 12, 2019 was presented for approval. Brian Cook moved to approve the minutes. 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 – February 2019

# Chief Kirk reported on the February Financials. All line items look good.

#  Station 121 lease payment was made. The Ground lease payment will be paid when due.

#  Bond interest payment was made.

#  Wildland reimbursement is still pending.

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

#  motion. Motion carried 3-0.

# BUSINESS FROM THE FLOOR

None

#  CONSENT AGENDA

# Base Salary Rates 100.06

# Brian Cook moved to approve the Base Salary Rates 100.06. Keith Johnson seconded the

# motion. Motion carried 3-0.

#

# CHIEFS REPORT

# Chief Kirk

 Chief Kirk reported the 2018 Financial Audit is completed. Auditors stated all financials look good.

 Bronto is sold and taken out of service as of today. The trade in value is $100,000 which is up from the

 original quote of $40,000. The additional money will used for needed extrication equipment for the

 Heavy Squad and other items. The remaining funds will be put in Contingency Reserve. The board gave

 a verbal agreement to order the equipment. Will bring to the April board meeting forapproval.

#  Furniture was purchased at an auction last week for 8 new offices and conference rooms.

#  Will be meeting with Bond Council to determine options for the new station and the existing bond.

#  The interest rate is 2% lower. This will save $250,000.

#  Chief Reported he is part of the interview panel for the Gardner City Administrator position.

#

#

# Chief Meyers

Chief Meyers provided an update on the trucks in production. The goal is to have them in service in May

 2019.

The Hire Academy is completed. New Staff reports to shifts this week.

#

#  Chief Casey

#  No report

#

# VII. NEW BUSINESS

# Consider approval to purchase watches not to exceed $9,000.00

#  The district has saved $4,362.00 in 2019 through the Go365 wellness credit.

#  Will offer the existing watches to employee spouses that are on the plan.

# Keith Johnson moved to approve the purchase of watches not to exceed $9,000.00. Brian Cook seconded the motion. Motion carried 3-0.

# State of the District #1

#

#  Chief Kirk provided the State of the District.

#

# VIII. EXECUTIVE SESSION

#

# XI. ADJOURNMENT

#  Keith Johnson moved to adjourn the meeting. Brian Cook seconded the motion. The motion carried 3-0.

#  The meeting adjourned at 7:50.

#  Next meeting will be held on April 9, 2019, 7:00 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 9th day of April 2019.

**APPROVED by BOARD OF DIRECTORS**

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

 Mark Burdolski, Chairman

 Keith Johnson, Secretary-Treasurer

 Dr. Brian Cook, Board member