**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

#  October 8, 2019 – 7:00 p.m.

A regular monthly meeting of the Fire District #1 Board of Directors was called to order at 7:00 p.m. by Board chair Mark Burldoski. 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

Dr. Brian Cook Present

# The following staff members were present

 Chief Rob Kirk Deputy Chief Dennis Meyers

 Assistant Chief Scott Casey Administrative Services Mary Bush

Battalion Chief Aaron Winkler Captain Pat Ballard

Firefighter Andrew Dilda Firefighter Kensley Buller

Firefighter Jake Wilkinson Accountant Matt Magle

# The following guests were present:

 None

# APPROVAL OF AGENDA

The meeting agenda was distributed. Brian Cook moved to accept the Agenda as presented. Keith Johnson seconded the motion. The motion carried 3-0.

# APPROVAL OF MINUTES

The minutes of the Board of Directors meeting on September 2019 monthly meeting conducted on September 10, 2019 was presented for approval.

Brian Cook moved to approve the minutes for the September 10, 2019 meeting. Keith Johnson seconded the motion. The motion carried 3-0.

# FINANCIAL REPORTS

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

# Financial Report – September 2019

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

# Once the bond money is received the District will be reimbursed for payments made to vendors.

#

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

#  motion. Motion carried 3-0.

# BUSINESS FROM THE FLOOR

None

#  CONSENT AGENDA

# None

# CHIEFS REPORT

#  Chief Kirk

#  Chief Kirk provided a report on recent activities.

#  The paperwork for the land at 167th is completed and filed at the county.

#  Work on the new station is still in process. Chief Holly is attending the City of Edgerton Planning

#  Commission meeting tonight. Plot plans are done and ready for approval.

#  Chief Kirk presented to the board a map of the areas annexed by the City of Gardner. Approximately

#  500 acres were annexed.

#  Chief Casey and Chief Morley were instructors for the Safety Officer Class. They will teach in

#  December and January as well.

#  Planning for the airshow will begin soon. All required players will meet to part of the planning team.

#  The anticipated date for the airshow is Labor Day 2020.

#  The District will be at all the schools for Fire Prevention week.

#

#  Chief Meyers

#

#  The Gardner City Council recognized Chief Kirk for all his work to help the City of Gardner.

#  The Prevention Division activities:

#  140 Burn Permits

#  166 Business Inspections

#  108 Plan Reviews

#  110 Public Relation events reaching 5,600 adults and 7,500 children

#

#  A decision was made to hold delay the bond offering for 30 days. David Arteberry will be at the next

#  Board meeting to discuss the sale of the bonds.

#

#  Chief Casey

#

#  The school project continues to go well.

#

#  VII. NEW BUSINESS

#

#  No new business

#

# EXECUTIVE SESSION

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

#  Entering at 7:15 and resuming regular session at 7:45.

#  Mark Burdolski moved to enter into executive session to discuss matter concerning non-elected

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

#  Regular meeting commenced at 7:45 no action was taken.

#  XI. ADJOURNMENT

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

#  carried 3-0. The meeting adjourned at 8:00.

#  Next meeting will be held on November 12, 2019 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 12th day of November 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