



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

MINUTES -- Board of Directors Monthly Meeting
33364 W. 191st St - Edgerton, KS
May 7, 2024, at 7:00

A regular monthly meeting of the Fire District #1 Board of Directors was held in person and was called to order at 7:00 pm by Chairman Dave Drovetta.

The following staff members were present and signed in:

Fire Chief Trig Morley	Deputy Chief Colby Stanchfield
Deputy Chief Aaron Winkler	Division Chief Brad Ralston
Division Chief Chris Russell	Battalion Chief Tom Turner
Firefighter Personnel	Ashley Smith, Administrative Services

The following guests were present:

Jim Francis, Johnson County Fire Services Administrator
J. Paul Davis, Johnson County Director of Department of Emergency Services

I. PLEDGE OF ALLEGIANCE and CALL TO ORDER

The roll being called, it was found to be a quorum of the following members present and participating; to-wit:

David Drovetta, Chairman	Present
Mark Burdolski, Vice Chair	Present
Keith Johnson, Secretary/Treasurer	Present
Mike Casey	Present
Brian Walker	Present

II. AGENDA APPROVAL

Board Member Mike Casey moved to approve the agenda as written. Board Secretary/Treasurer Keith Johnson seconded the motion. All present board members voted in favor; the motion carried 5-0.

III. PRESENTATIONS

Chairman Drovetta expressed his thanks to the Shifts that he was able to tour and interact with. He enjoyed spending time with the crews and getting to know them and the district. He plans to continue this practice once per quarter to keep contact and the lines of communication open. He recommended that any Board Member that is interested in doing so, should contact Deputy Chief Aaron Winkler.

IV. PUBLIC COMMENTS

Members of the public are welcome to make comments about matters or items on the agenda that are not part of a public meeting. Public members are asked to keep their comments to three minutes. No action will be taken.

No public comments.

V. CONSENT AGENDA

- a. April 9, 2024 Monthly Board Meeting Minutes
- b. Consider approval of Administrative Policy 100.06 Base Salary Rates

Board Member Brian Walker moved to approve the Consent Agenda. Board Member Mike Casey seconded the motion. All present board members voted in favor; the motion carried 5-0.

VI. OLD BUSINESS

- a. Discuss Fire District #2 Contract

Fire Administrator, Jim Francis stated that the contract is not ready to present. No action taken.

VII. NEW BUSINESS

- a. Consider approval of an auto aid agreement for water rescue with Miami County Fire District

Fire Chief Trig Morley presented the agreement at the request of Miami County Fire District #1. The consent waiver was reviewed and approved by Fire District #1 Johnson County's legal, who also represents Miami County Fire District #1. Fire Administrator Jim Francis also reviewed the agreement.

Board Member Mike Casey moved to approve the auto aid agreement for water rescue with Miami County Fire District #1. Board Secretary/Treasurer Keith Johnson seconded the motion. All present board members voted in favor; the motion carried 5-0.

- b. Consider approving the purchase of a refurbished Zoll X Series monitor/defibrillator

Deputy Chief Colby Stanchfield presented the proposal. Fire Chief Morley and Deputy Chief Stanchfield met with Zoll and reviewed all options for the monitor/defibrillator. The presented proposal is the most cost effective. The financial impact will be split between two budgets.

Board Member Mike Casey moved to approve the purchase of a refurbished Zoll X Series monitor/defibrillator. Board Secretary/Treasurer Keith Johnson seconded the motion. All present board members voted in favor; the motion carried 5-0.

VIII. REPORTS

- a. April 2024 Financial Report

The Fire District budget is 5-6% under budget. The Fire District #2 numbers are 3-4% under budget.

Board Secretary/Treasurer Keith Johnson moved to approve the April 2024 Financial Report. Board

Member Brian Walker seconded the motion. All present board members voted in favor; the motion carried 5-0.

b. Fire Chief Report

Chief Morley stated that April had 453 calls; 284 EMS type calls and 169 Fire type calls. As of April 1st, the district ran 1800 calls, year to date.

Chief Morley attended Leadership Gardner's Regionalism day in downtown Kansas City and Health and Services day at Olathe Medical Center and KVC.

Battalion Chief Brad Davis and Division Chief Chris Russell traveled to Pierce for the final inspections on Quint 84 and Engine 84. Battalion Chief Jerame Frank is working on equipping and stocking Q84 to go into service on May 13th. When both apparatus are ready, a pushing-in ceremony will be held.

Chief Morley and Chief Stanchfield met with Brent Christensen and shared services to discuss the work flow between the two departments. The plan is to present that agreement at the June Board meeting.

Captain Jeffrey, Captain Kramer and Firefighter Dilda conducted training for BNSF.

CERT met with the American Red Cross about shelter operations and training.

Battalion Chief Davis set up training for crews with the two local Co-Ops.

Fire Marshal Brad Ralston and Fire Chief Trig Morley attended the Edgerton City Council meeting in April. The city is updating fire codes to the 2018 requirements. The city omitted food truck requirements from the adopted coding. The Fire District will be working with the city of Edgerton to teach the food truck certification process.

April 28, 2024 marked the Battle of the Badges blood drive that is lead by Local #3559. The Fire District was beaten by a narrow margin by Gardner Police Department.

Chief Morley participated in the debris management workshop with Emergency Management Services. Both agencies engaged in conversations for handling storm debris to provide solutions for communities driving lanes to open.

May 1st, Battalion 84 and Tender 84 practiced a water shuttle operation with Paola Fire Department.

Consolidated Fire District #2 conducting Driver/Operator training at Station 83.

May 4th, Friends in Service of Heroes hosted their annual event at New Century Air Center. Fire District #1 attended. The event honors military veterans and enlistment swear-ins.

This week Olathe Fire Department hosted skills and simulations. There were 15 different offerings. It's been a great partnership. Their high fidelity simulations and facility have been excellent to work with.

Jacob Nasalroad and Taylor Nuessen started their academy on April 29th. Firefighter Nasalroad joins the district with 7 years of experience. Firefighter Nuessen comes from our volunteer program.

Upcoming Events:

May 16 - CERT will be training on incident command, hazmat and communication

May 17 - GEHS Fire Science Program completion ceremony

May 20 and 21 - Lifeflight Eagle will be at Station 81 and 84 to give training on landing zones and loading/unloading of patients

Board of Directors work sessions will be scheduled for budget review and preparation.

Engine 83 was sent to MHC Kenworth for a possible blown head gasket. Chief Morley will initiate the emergency purchase procedure once the quote for repair is received.

Deputy Chief Stanchfield submitted his resignation from Fire District #1. He accepted an offer at Shawnee Fire Department as EMS Chief. He stated that it's been great working with staff the last 16 years. He thanked the Board for volunteering their time and being part of the Fire Board. His last day is May 31, 2024.

No action taken.

IX. EXECUTIVE SESSION

Chairman Drovetta moved that the Board recess to Executive Session to discuss personnel matters of non-elected personnel; pursuant to statutory justification listed in K.S.A. 75-4319(b), inviting Fire Chief Trig Morley to join the executive session, beginning at 7:37 pm, and returning to open meeting at 8:07 pm. Board Member Mike Casey seconded the motion. All present board members voted in favor; the motion carried 5-0.

Chairman Drovetta reopened the meeting at 8:07 pm. No action was taken.

X. ADJOURNMENT - Next Meeting is scheduled for June 11, 2024 at 7:00 pm.

Board Member Mike Casey moved to adjourn the meeting. Board Vice Chair Mark Burdolski seconded the motion. All present board members voted in favor; the motion carried 5-0.

The meeting was adjourned at 8:09 pm.

ATTEST:

Respectfully submitted by:

FIRE DISTRICT #1 JOHNSON COUNTY

Ashley Smith, Administrative Services
Recording Secretary

Trig Morley, 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 the 11th day of June 2024.

APPROVED by BOARD OF DIRECTORS
FIRE DISTRICT #1 JOHNSON COUNTY