



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

**MINUTES -- Public Hearing to Exceed Revenue Neutral Rate**  
**33364 W. 191st St - Edgerton, KS**  
**August 20, 2024, at 4:00**

A special meeting of the Fire District #1 Board of Directors was held in person and was called to order at 4:00 pm by Chairman Dave Drovetta.

**The following staff members were present and signed in:**

Fire Chief Trig Morley	Deputy Chief Aaron Winkler
Division Chief Brad Ralston	Division Chief Chris Russell
Battalion Chief Jerame Frank	Battalion Chief Rob Hudspeth
Captain Inspector Pete Graham	Ashley Smith, Administrative Services

**The following guests were present:**

Jim Francis, Johnson County Fire Services Administrator  
Ted Clemons, Johnson County Senior Budget Analyst  
Brenda Lang, Citizen of Gardner

**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
Brian Walker, Secretary/Treasurer	Absent
Mike Casey	Present
Tamela Stockton	Present

**II. AGENDA APPROVAL**

Board Member Mike Casey moved to approve the agenda as presented. Board Vice Chair Mark Burdolski seconded the motion. All present board members voted in favor; the motion carried 4-0.

**III. OPEN PUBLIC HEARING**

**a. Exceed Revenue Neutral Rate**

No members of the public spoke. No action was taken.

**b. 2025 Budget**

No members of the public spoke. No action was taken.

**IV. APPROVE RESOLUTION 24-0001 Bond A**

a. Roll Call Vote

Resolution 24-0001 Bond A was read aloud. Roll call vote of approval was taken; Dave Drovetta yes, Mark Burdolski yes, Brian Walker absent, Mike Casey yes, and Tamela Stockton yes. The resolution passed 4-0.

**V. APPROVE RESOLUTION 24-0002 Bond B**

a. Roll Call Vote

Resolution 24-0002 Bond B was read aloud. Roll call vote of approval was taken; Dave Drovetta yes, Mark Burdolski yes, Brian Walker absent, Mike Casey yes, and Tamela Stockton yes. The resolution passed 4-0.

**VI. APPROVE RESOLUTION 24-0003 Operating Fund**

a. Roll Call Vote

Resolution 24-0003 Operating Fund was read aloud. Roll call vote of approval was taken; Dave Drovetta yes, Mark Burdolski yes, Brian Walker absent, Mike Casey yes, and Tamela Stockton yes. The resolution passed 4-0.

**VII. CLOSE PUBLIC HEARING**

Board Member Mike Casey moved to close the open hearing. Board Member Tamela Stockton seconded the motion. All present board members voted in favor; the motion carried 4-0.

**VIII. APPROVE RESOLUTION 24-0004 Approval of the 2025 Budget for Fire District #1**

Board Member Mike Casey moved to approve Resolution 24-0004 for the 2025 Budget for Fire District #1. Board Vice Chair Mark Burdolski seconded the motion. Roll call vote was taken; Dave Drovetta yes, Mark Burdolski yes, Brian Walker absent, Mike Casey yes, and Tamela Stockton yes. The resolution passed 4-0.

**IX. ADJOURNMENT**

**a. Next monthly Board meeting will be held September 10, 2024 at 4:00 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 4-0.

The meeting was adjourned at 4:16 pm.

**ATTEST:**

**Respectfully submitted by:**

**FIRE DISTRICT #1 JOHNSON COUNTY**

\_\_\_\_\_  
Ashley Smith, Administrative Services  
Recording Secretary

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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 10th day of September 2024.**

**APPROVED by BOARD OF DIRECTORS  
FIRE DISTRICT #1 JOHNSON COUNTY**