



FIRE DISTRICT #1 JOHNSON COUNTY
490 New Century Parkway
New Century, KS 66031

MINUTES -- Public Hearing to Amend 2021 Budget
490 New Century Parkway - New Century, KS
December 14th, 2021 at 6:15 pm

A public hearing of the Fire District #1 Board of Directors was held in person at Fire Station #1 and was called to order at 6:15 p.m. by Board Chair Mark Burdolski.

The following staff members were present and signed in:

Fire Chief Dennis Meyers	Director Administrative Services Mary Bush
Division Chief Trig Morley	Division Chief Aaron Winkler
Battalion Chief Chris Russell	Battalion Chief EMS Colby Stanchfield
Acting Battalion Chief Adam Robinson	
Administrative Assistant Ashley Smith	

The following guests were present:

Maury Thompson, Deputy County Manager
Robyn Symers, County Budget

I. APPROVAL OF AGENDA

The meeting agenda was distributed by Board Chairman, Mark Burdolski. Board member Randy Gregorcyk moved to approve the agenda. Board Treasurer Keith Johnson seconded the motion. All present board members voted in favor of the motion; the motion carried 5-0.

CALL TO ORDER - ROLL CALL

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, Treasurer	Present
Ron Conus	Present
Randy Gregorcyk	Present
Connie Schmidt	Present

II. PLEDGE OF ALLEGIANCE

III. PUBLIC HEARING

a. Amend the 2021 Budget

Board Member Randy Gregorcyk moved to amend the 2021 budget. Board Member Connie Schmidt seconded the motion. All present board members voting in favor, the motion carried 5-0.

b. Consider Approval of the Amended 2021 Budget

Board Member Connie Schmidt moved to approve the amended 2021 budget. Board Member Ron Conus seconded the motion. All present board members voting in favor, the motion carried 5-0.

IV. ADJOURNMENT

Board Member Randy Gregorcyk moved to adjourn the meeting. Board Treasurer Keith Johnson seconded the motion. All present board members voting in favor, the motion carried 5-0.

The meeting was adjourned at 6:25 pm.

Next monthly board meeting will be held on December 14th, 2021 at 6:30 pm. The meeting will be in person at Station 121, 490 New Century Parkway.

Respectfully submitted by:

ATTEST:
FIRE DISTRICT #1 JOHNSON COUNTY

Mary Bush, Recording Secretary

Dennis Meyers, 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 this 11th day of January, 2022.

APPROVED by BOARD OF DIRECTORS
FIRE DISTRICT #1 JOHNSON COUNTY