



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

June 8, 2021, at 7:00 pm

A regular monthly meeting of the Fire District #1 Board of Directors was held in person at Fire Station #1 and was called to order at 6:59 p.m. by Board Chair Mark Burdolski.

The following staff members were present and signed in:

Chief Rob Kirk	Deputy Chief Dennis Meyers
Division Chief Trig Morley	Battalion Chief Chris Russell
Administrative Assistant Ashley Smith	Fire Shift Personnel
Matt Magle, CPA Hollis Kuckelman Van De Veer, Chartered	

The following guests were present:

Shirley Allenbrand, Johnson County Commissioner
Lynne Hermanson, Gardner News
Connie Schmidt

I. APPROVAL OF AGENDA

The meeting agenda was distributed by Board Chair Mark Burdolski. Randy Gregorcyk moved to approve agenda. Keith Johnson seconded the motion. The motion carried 4-0.

II. 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	Present
Ron Conus	Present
Randy Gregorcyk	Present

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

- a. May 2021 Board Meeting Minutes

The minutes of the Board of Directors monthly meeting conducted on May 11, 2021, was presented for approval. Keith Johnson moved to approve the minutes as written. Ron Conus seconded the motion. The motion carried 4-0.

V. FINANCIAL REPORT

a. May 2021 Financial Report

The May financial report was presented by Chief Kirk and Matt Magle, CPA. The financials are on schedule and look good.

Keith Johnson inquired about a line item for UTV repairs. Chief Kirk reported that this line item is the maintenance plan for both UTVs.

Ron Conus moved to accept the May Financial Report. Keith Johnson seconded the motion. The motion carried 4-0.

VI. OLD BUSINESS

a. Chief Kirk Report

Five new firefighters started academy on June 7, 2021. They will be added to all three shifts to put the squad back in working order.

Districts #1 and 2 are training together on the new firetruck, with a representative from Pierce, this week.

The merger between Districts 1 and 2 is pending contract and budgetary completion.

June 22nd, Chief will be meeting with Robin Symes at 11:00 am and invites anyone to join the public hearing regarding the 2022 Budget effected by Senate Bill No. 13.

The air show is on track for July 2nd-4th, 2021. Chief Richards and Morley are leading the planning committee. Chief reported that tickets are almost sold out for both days.

June 22nd is the Fire District #1 Pinning Ceremony.

Chief Kirk presented Keith Johnson and Mark Burdolski with plaques of appreciation for 35 and 20 years of service on the board.

b. Chief Meyers report

The new station is on track. We are researching ways to save on the overall budget.

Declaration. At this time, Board members may declare any conflict or communication they have had that might influence their ability to impartially consider today's issues.

VII. CONSENT AGENDA

- a. Administration Policy Number 100.06 Base Salary Rates

Randy Gregorcyk motioned to accept Consent Agenda item a. Ron Conus seconded the motion. The motion carried 4-0.

VIII. NEW BUSINESS

- a. Consider signing Resolution #21-0001 approval to lease Type 3 Wildland Engine for \$393,259.52.

Keith Johnson moved to approve the resolution, as written. Randy Gregorcyk seconded the motion. The motion carried 4-0.

IX. EXECUTIVE SESSION

I. ADJOURNMENT

Board member Gregorcyk moved to adjourn the meeting. Johnson seconded the motion. The motion carried 4-0. The meeting adjourned at 7:31 pm.

Next meeting will be held on July 13th, 2021, at 7:00 p.m. The meeting will be in person at Station 121, 490 New Century Parkway.

Respectfully submitted by:

**ATTEST:
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 13th day of July 2021.

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