



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

March 9, 2021 – 6:30 p.m.

A regular monthly meeting of the Fire District #1 Board of Directors was held via a virtual meeting and was called to order at 6:30 p.m. by Board Chair Mark Burdolski.

The following staff members were present and signed in:

Chief Rob Kirk	Deputy Chief Dennis Meyers
Assistant Chief Tim Richards	Assistant Chief Scott Casey
Administrative Services Mary Bush	Division Chief Aaron Winkler
Division Chief Trig Morley	Division Chief Jerry Holly
Fire Shift Personnel	

The following guests were present:

Shirley Allenbrand, Johnson County Commissioner
Maury Thompson, Deputy County Manager

I. APPROVAL OF AGENDA

The meeting agenda was distributed by Board Chair Mark Burdolski. Chief Kirk requested to add New Business Item c. to consider the purchase of a new gas-powered motor. Brian Cook moved to approve the agenda as amended. Keith Johnson seconded the motion. The motion carried 5-0.

II. INTRODUCTION OF NEW BOARD MEMBERS

Chairman Burdolski introduced the two new board members. Ron Conus will represent the City of Edgerton, and Randy Gregorcyk will represent the City of Gardner.

III. 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
Dr. Brian Cook	Present
Ron Conus	Present
Randy Gregorcyk	Present

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MINUTES

a. March 2021 Board Minutes

The minutes of the Board of Directors monthly meeting conducted on March 9, 2021 was presented for approval. Keith Johnson moved to approve the minutes as presented. Brian Cook seconded the motion. The motion carried 5-0.

VI. FINANCIAL REPORT

a. March 2021 Financial Report

The March financial report was presented by Chief Kirk. The financials are on schedule and look good.

Ron Conus inquired about the unscheduled overtime. Chief reported this line item is watched very carefully and we have never run over. The increase is due to the cold spell and bringing in staff to work. There was concern on running the heavy vehicles and used staff vehicles to run EMS calls during this time.

Keith Johnson inquired about the negative number on the facilities line item. Chief Meyers reported this was due to a credit given on the work done for touchless facilities. A credit was received from the vendor.

Brian Cook moved to accept the February financials as presented. Keith Johnson seconded the motion. The motion carried 5-0.

VII. OLD BUSINESS

a. Fire Chief Kirk Report

Staff has been working with Kansas Forestry on the reimbursement for the Pine Gulch Fire. Expected reimbursement is over \$96,000.00.

Staff and Crews assisted with the funeral for Captain Paul Drinkard from Olathe Fire. He started with Fire District #1 in 1996 and was a volunteer for the department for many years. Chief Kirk thanked Assistant Chief Tim Richards and Division Chief Trig Morley for their help with the services. Chief Holly, Chief Winkler, Firefighter Sattler, and Montgomery assisted as well.

There will be no change in the mask mandate per the public health order is in place. This will be reassessed when appropriate.

b. Deputy Chief Dennis Meyers

Work on the new station continues to go well. There was a slowdown of about 2 weeks due to cold

weather. The completion date is still on track.

Staff will travel to the Pierce Factory in Wisconsin on April 5 through the 7th to review the new truck. It is scheduled for delivery mid-April. The new truck will require extensive training.

c. Mary Bush, Administrative Services

Training continues with the new Administrative Assistant.

Work continues with Chief Kirk on the District #2 Contract.

The Cares Act Reimbursement is completed with all required documents signed and sent back to the county.

Property Liability and Workman's Compensation renewal will be presented at the April board meeting.

d. Assistant Chief Scott Casey

Work continues SPGs and APGs.

e. Assistant Chief Tim Richards

Coordination continues with the Air Show. It is still a go for now. Planning to start with the public safety partners.

Job Descriptions are reviewed and sent to Chief officers for review.

Work on the District #2 consolidation continues.

f. Division Chief Aaron Winkler – COVID 19 Update

COVID positive test rate is 9.4%. This is the lowest since July 2020.

Mask mandate in the stations will continue until further notice for compliance with CDC guidelines.

Stations will remain closed to the public.

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.

VIII. CONSENT AGENDA

IX. NEW BUSINESS

- a.** Consider signing Resolution 21-0004. Authorizing a Deferred Compensation Plan.

Mary Bush presented the Resolution 21-0004 to allow Fire District #1 the ability to offer the KPERS 457 plan.

Keith Johnson moved to pass Resolution 21-0004 authorizing a deferred compensation plan. Brian Cook seconded the motion. The motion carried 4-1 with Board member Gregorcyk abstaining as he has not reviewed the item.

b. State of the District

Chief Kirk presented the State of the District.

Board member Brian Cook thanked the crews for a great job done. He was very impressed with the turnout times.

- c. Consider purchase of New gas-powered motor and pump to replace Kubota motor on Heavy Brush with main shaft bearing out. Not to exceed twelve thousand dollars (\$12,000.00)**

Keith Johnson moved authorized the purchase of a new gas-powered motor and pump to replace Kubota motor not to exceed \$12,000.00. Brian Cook seconded the motion. The motion carried 5-0.

X. EXECUTIVE SESSION

XI. ADJOURNMENT

Brian Cook moved to adjourn the meeting. Keith Johnson seconded the motion. The motion carried 5-0. The meeting adjourned.

Next meeting will be held on April 12th at 7:00 p.m. The meeting will be a virtual meeting.

Respectfully submitted by:

Mary Bush, Recording Secretary

**ATTEST:
FIRE DISTRICT #1 of JOHNSON COUNTY**

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 April 2021.

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

Mark Burdolski, Chairman

Keith Johnson, Secretary-Treasurer

Dr. Brian Cook, Board Member