

MINUTES OF THE GOVERNING BOARD OF
JOHNSON COUNTY CONSOLIDATED FIRE DISTRICT NO. 2
BOARD MEETING
FOR APRIL 25, 2023

The Regular Board Meeting of the Consolidated Fire District No. 2, Governing Board was held at 3921 West 63rd St, Prairie Village, KS. Persons in attendance:

BOARD MEMBERS

Richard Boeshaar, Chairman
Janet Fanska, Treasurer
Marcia H. Bailey, Vice Chair
James P. Donovan, Secretary
Scott Gregory
Lesa Patterson-Kinsey
Laura Carey

STAFF

Fire Chief Steve Chick
Deputy Chief Mike Morse- Absent
Training Chief Mike Morgan - Absent
Fire Marshal, Todd Kerkhoff - Absent
Battalion Chief Doug Gibson
Kelly Kuhl

GUESTS ATTENDING:

John Martin – CPA, Higdon and Hale
Sean Gordon – Gordon CPA

REGULAR BOARD MEEING:

Chairman Richard Boeshaar called the April Board meeting to order at 5:00 pm.

PLEDGE OF ALLEGIANCE

GOVERNING BOARD MINUTES:

MOTION: Janet Fanska moved, and Laura Carey seconded the motion, to approve the minutes from the March Regular Board Meeting as written. **Motion carried unanimously.**

CHAIRMAN'S REMARKS:

CITIZEN'S COMMENTS: None

NEW BUSINESS:

2022 CFD2 Audit Presentation – Sean Gordon of Gordon CPA presented the final audit report of the 2022 financials. There were no audit recommendations given. The District received the highest opinion allowed.

MOTION: Janet Fanska moved, and Laura Carey seconded the motion, to approve the 2022 audit as presented. **Motion carried unanimously.**

COMMITTEE REPORTS: None

TREASURER'S REPORT:

Janet Fanska reviewed the line items for the month of March 2023. Discussion followed.

CONSENT AGENDA:

Included Check Register an any budgeted expenses which exceed the Fire Chiefs' \$10,000.00 limit for approval. Discussion followed.

MOTION: Janet Fanska moved, and Jim Donovan seconded the motion, to approve the Consent Agenda for March as presented (to include the Check Register for March). **Motion carried unanimously.**

OLD BUSINESS: None

CHIEF'S REPORT:

Apparatus Report– Both new Engines (Engine 21 and Engine 23) are now in service. Engine 22 is out of service for a short time for repairs after being struck by a construction vehicle in a parking lot.

2010 Engines – Both 2010 Engines have been sold and funds collected.

Cell Tower Update –One of the panels on the cell tower did not get replaced properly during some recent work by one of the carriers, causing a safety concern. This has been repaired by the carrier. In addition, AT&T needed to add some surge protectors which were outside of their leased space. Chief Chick worked with our attorney to draft a lease agreement and they will be paying for that additional space going forward.

Staffing Update – We have two employees who are now on injury leave for injuries sustained on duty. One of them has been released to work light duty and is working in the Administration office until he is released for full duty.

2024 Budget – The budget process is underway. We have two work groups being planned. One on budget and the other on the Station 22 building project.

In discussing the 2024 budget, it was suggested that we update our list of tax exempt/TIF properties in District, as we have with high volume call properties, as part of an effort to explore the possibility of developing additional service fees beyond the established plan review fees.

ADJOURNMENT:

The meeting adjourned at 5:35 p.m.

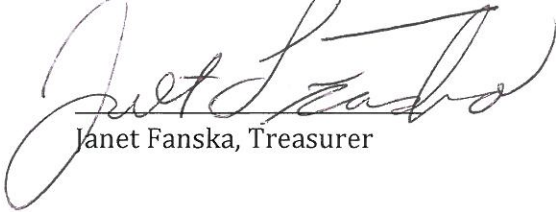
The next regularly scheduled Board Meeting is May 16th at 5:00 p.m., preceded by a work group meeting to be determined.



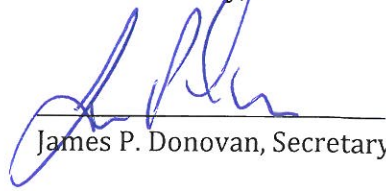
Richard Boeshaar, Chairman



Marcia H. Bailey, Vice Chair



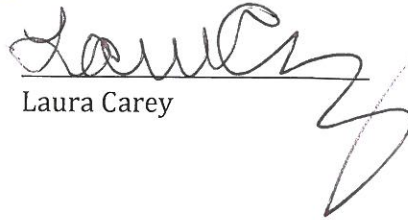
Janet Fanska, Treasurer



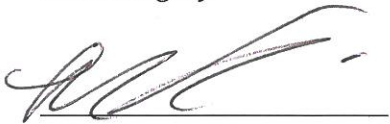
James P. Donovan, Secretary



Scott Gregory



Laura Carey



Lesa Patterson-Kinsey