

MINUTES OF THE GOVERNING BOARD OF
JOHNSON COUNTY CONSOLIDATED FIRE DISTRICT NO. 2
BOARD MEETING
FOR MARCH 21, 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 - Absent
Janet Fanska, Treasurer
Marcia H. Bailey, Vice Chair
James P. Donovan, Secretary
Scott Gregory
Lesa Patterson-Kinsey - Absent
Laura Carey

STAFF

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

GUESTS ATTENDING:

John Martin – CPA, Higdon and Hale
Dan Bukaty – President, Bukaty Companies

REGULAR BOARD MEEING:

Vice Chair Marcia Bailey called the March 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 February Regular Board Meeting as written. **Motion carried unanimously.**

CHAIRMAN'S REMARKS:

CITIZEN'S COMMENTS: None

NEW BUSINESS:

Property, Casualty Worker's Compensation Proposal – Dan Bukaty of Bukaty Companies presented the proposed insurance renewal for property casualty (renewal 4/1/23) and worker's comp (renewal 5/1/23).

MOTION: Janet Fanska moved, and Laura Carey seconded the motion, to approve the renewal of the District's insurance with Bukaty Companies as presented. **Motion carried unanimously.**

COMMITTEE REPORTS: None

TREASURER'S REPORT:

Janet Fanska reviewed the line items for the month of February 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 February as presented (to include the Check Register for February). *Motion carried unanimously.*

OLD BUSINESS:

Sale of two 2010 Pierce Pumpers – Chief Chick stated that the District has received an offer from Brindlee Mountain Fire Apparatus to purchase our two 2010 Pierce Pumpers for \$130,000 each.

MOTION: Janet Fanska moved, and Jim Donovan seconded the motion, to approve the sale of the two pumpers to Brindlee Mountain for a total of \$260,000. *Motion carried unanimously.*

CHIEF'S REPORT:

CFD2 Health and Wellness Update – CFD2 has remained healthy overall. We have moved to Phase 3 of our Novel Virus Plan upon recommendation of the medical director. Phase 3 removes the requirement for routine masking on all calls as well as paid COVID leave.

Property Value Projections for 2024 –Chief Chick met with the County Appraiser and learned that the estimated increase in District property values for 2023 is 12%.

Audit of 2022 Financials – The audit of the 2022 financials is complete and the auditors will share the final report at the April Board Meeting.

Apparatus Report– The newly purchased Engine 21 is now in service. The new Engine 23 is being outfitted with equipment and will be in service within the next few weeks.

Firefighter/Paramedic Resignation – We recently had a firefighter/paramedic resign and take a position with a newer Fire District in Missouri. Resignations of this kind are rare for CFD2, however we are seeing increased competition for staffing amongst area fire organizations..

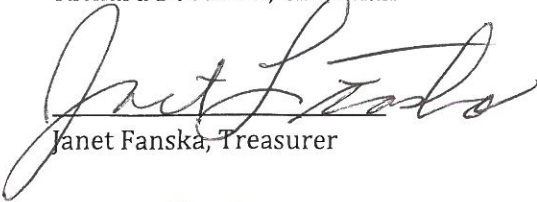
ADJOURNMENT:

The meeting adjourned at 5:50 p.m.

The next regularly scheduled Board Meeting is April 25th at 5:00 p.m.



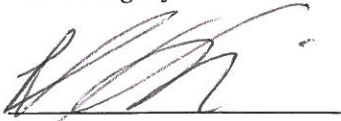
Richard Boeshaar, Chairman



Janet Fanska, Treasurer



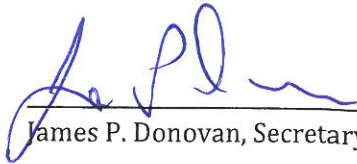
Scott Gregory



Lesa Patterson-Kinsey



Marcia H. Bailey, Vice Chair



James P. Donovan, Secretary



Laura Carey