

MINUTES OF THE GOVERNING BOARD OF
JOHNSON COUNTY CONSOLIDATED FIRE DISTRICT NO. 2
BOARD MEETING
FOR MAY 16, 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
Training Chief Mike Morgan
Fire Marshal, Todd Kerkhoff
Battalion Chief Doug Gibson
Battalion Chief Wes Sanders
Kelly Kuhl

GUESTS ATTENDING:

John Martin – CPA, Higdon and Hale
Travis Thompson - President, IAFF Local 1371

REGULAR BOARD MEEING:

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

PLEDGE OF ALLEGIANCE

GOVERNING BOARD MINUTES:

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

CHAIRMAN'S REMARKS:

CITIZEN'S COMMENTS: None

NEW BUSINESS:

2023-2024 Health Insurance Proposal –Travis Thompson presented the proposal by the CFD2 Health Insurance Committee to enter into an arrangement with the IAFF Health and Wellness Trust for Health Insurance Benefits for the 2023-2024 Plan Year.

MOTION: Lesa Patterson-Kinsey moved, and Laura Carey seconded the motion, to adopt the Health Insurance Proposal as presented. *Motion carried 6-1, with Janet Fanska in opposition.*

COMMITTEE REPORTS: None

TREASURER'S REPORT:

Janet Fanska reviewed the line items for the month of April 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 Laura Carey seconded the motion, to approve the Consent Agenda for April as presented (to include the Check Register for April). *Motion carried unanimously.*

OLD BUSINESS: None

CHIEF'S REPORT:

Apparatus Report–Engine 22 is back in service. It had been out of service for a short time after being struck by a construction vehicle in a parking lot. The insurance payment has been received.

Cell Tower Update –Chief Chick has been working on a lease agreement with a carrier for the additional space being used on the tower. He is waiting on that signed contract. The contract states the carrier will be paying for that space starting the first of the month following the date they first utilized it. In addition, we have noticed some additional loose panels on the tower. Chief Chick is working to get that resolved.

2024 Budget – The budget process is underway. A workgroup session will be held at 4 pm on June 20th, prior to the June Board Meeting.

Executive Session:

MOTION: At 5:50 pm Rick Boeshaar moved, and Scott Gregory seconded the motion, that the Board recess into Executive Session for a period not to exceed thirty five (35) minutes, for personnel matters of non-elected personnel. *Motion carried unanimously.*

MOTION: At 6:22 pm Rick Boeshaar moved, and Marcia Bailey seconded the motion, to come out of Executive Session. *Motion carried unanimously.*

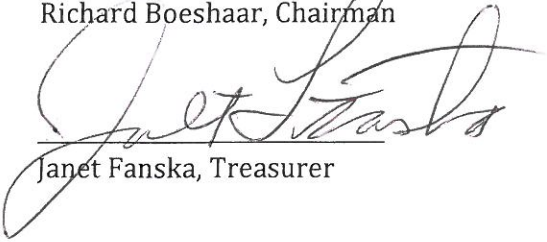
ADJOURNMENT:

The meeting adjourned at 6:23 p.m.

The next regularly scheduled Board Meeting is June 20th at 5:00 p.m., preceded by a budget work group meeting.



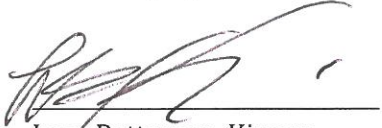
Richard Boeshaar, Chairman



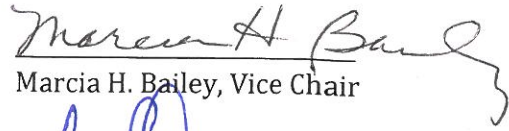
Janet Fanska, Treasurer



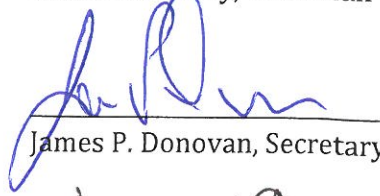
Scott Gregory



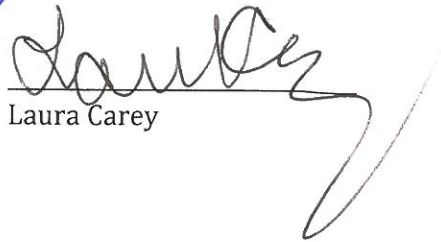
Lesa Patterson-Kinsey



Marcia H. Bailey, Vice Chair



James P. Donovan, Secretary



Laura Carey