

MINUTES OF THE GOVERNING BOARD OF
JOHNSON COUNTY CONSOLIDATED FIRE DISTRICT NO. 2
BOARD MEETING
FOR JUNE 20, 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
Travis Thompson - President, IAFF Local 1371
De Blakemore – CFD2 Intern
Katy O'Connor – CFD2 Intern
Adam Zweifel – CFD2 Firefighter
Austin Wessling – CFD2 PM/Firefighter
John Dougan – CFD2 Firefighter/member of CFD2 Community Outreach Committee
Inga Selders – Prairie Village Foundation
Marianne Knoll – Prairie Village Foundation

REGULAR BOARD MEEING:

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

PLEDGE OF ALLEGIANCE

GOVERNING BOARD MINUTES:

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

CHAIRMAN'S REMARKS:

CITIZEN'S COMMENTS: None

NEW BUSINESS:

Donation to Prairie Village Foundation – Firefighter, John Dougan, presented a check for \$1565.00 to the Prairie Village Foundation for the Back to School with a Firefighter Program. These funds came from cash donations collected at the CFD2 Open House and Pancake Breakfast held on May 13th.

Station 21 Building Maintenance Proposal –Chief Chick presented the proposal for masonry work at Station 21 and made the recommendation to accept the bid from A&D Masonry.

MOTION: Janet Fanska moved, and Scott Gregory seconded the motion, to approve the recommended bid from A&D Masonry in the amount of \$13,120. **Motion carried unanimously.**

COMMITTEE REPORTS: None

TREASURER'S REPORT:

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

OLD BUSINESS: None

CHIEF'S REPORT:

Staffing and Injury Report–

Chief Chick introduced CFD2 newly hired firefighter interns, De Blakemore and Katy O'Connor and newly hired firefighter, Adam Zweifel. He also announced the promotion of newly certified paramedic, Austin Wessling

Chief Chick reported on the status of a few recent on the job injuries. Two of those were minor with no significant time missed. The other employee is currently on injury leave and will be released for light duty soon.

City Updates –

Mission Hills has been exploring the possibility of closing the Belinder low water crossing between Fairway and Mission Hills. They have asked for the District's input on the extent that we utilize that crossing for emergency response. Discussion is ongoing.

Chief Chick attended a meeting with Prairie Village regarding the proposed addition of traffic mitigation devices (speed humps) on the stretch of 67th St from Nall to Roe; an emergency route. Chief Chick indicated we are not against traffic mitigation strategies in general but are against speed humps because they slow our response time and causes damage to our apparatus.

Apparatus Report – Truck 21 recently had some warranty work done and Heavy Squad 22 had a recall repair. All apparatus are currently in service.

BMO Meeting Scheduled – Chief Chick and Kelly Kuhl are scheduled to meet with BMO Harris Bank in the next few weeks to discuss interest income potential.

Cell Tower Update – Chief Chick contacted Lowe-North Construction and PDQ Tower for bids to secure loose panels and provide a written report on the tower. Lowe-North was selected and are scheduled to complete that work in June.

Executive Session:

MOTION: At 5:41 pm Rick Boeshaar moved, and Marcia Bailey seconded the motion, that the Board recess into Executive Session for a period not to exceed forty five (45) minutes, for personnel matters of non-elected personnel. **Motion carried unanimously.**

MOTION: At 6:25 pm Rick Boeshaar moved, and Marcia Bailey seconded the motion, to come out of Executive Session and resume the general meeting. **Motion carried unanimously.**

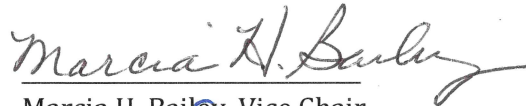
ADJOURNMENT:

The meeting adjourned at 6:35 p.m.

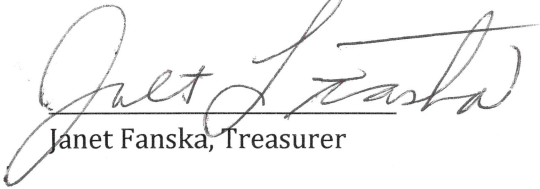
The next regularly scheduled Board Meeting is July 18 at 5:00 p.m..



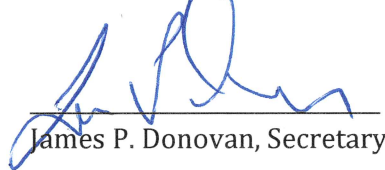
Richard Boeshaar, Chairman



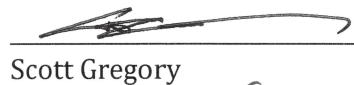
Marcia H. Bailey, Vice Chair



Janet Fanska, Treasurer



James P. Donovan, Secretary



Scott Gregory



Laura Carey



Lesla Patterson-Kinsey