

MINUTES OF THE GOVERNING BOARD OF  
JOHNSON COUNTY CONSOLIDATED FIRE DISTRICT NO. 2  
BOARD MEETING  
FOR JULY 18, 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 July 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 June Regular Board Meeting as written. **Motion carried unanimously.**

**CHAIRMAN'S REMARKS:** None

**CITIZEN'S COMMENTS:** None

**NEW BUSINESS:**

2024 Budget – Chief Chick presented 2024 budget needs and figures. Discussion followed.

**MOTION:** Chairman Boeshaar moved, and Scott Gregory seconded the motion, to exceed the revenue neutral rate of 9.451 for the 2024 budget year. **Motion carried unanimously.**

**MOTION:** Marcia Bailey moved, and Scott Gregory seconded the motion, to authorize a maximum expenditure of \$20,346,885 for the 2024 budget year, which is equal to a mill levy of 10.002. **Motion carried with Janet Fanska abstaining.**

Cell Tower – Chief Chick asked for authorization of payment to Lowe-North Construction for the recent inspection and repair of the cell tower, as discussed at the June Board Meeting. This expense, which is above the Chief's \$10,000 threshold, was a non-budgeted expense and will be paid from Reserves.

MOTION: Janet Fanska moved, and Lesa Patterson-Kinsey seconded the motion, to authorize payment in the amount of \$13,147.39 to Lowe-North Construction for inspection and repairs to the cell tower. **Motion carried unanimously.**

**COMMITTEE REPORTS:** None

**TREASURER'S REPORT:**

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

**OLD BUSINESS:** None

**CHIEF'S REPORT:**

Staffing and Injury Update–

An employee who has been on leave due to an on-the-job injury is now on light duty and will be evaluated soon for release to full duty.

Independence Day Activities –

CFD2 has received a lot of appreciation from our city partners on our involvement in Village Fest and the various Independence Day activities.

During area 4<sup>th</sup> of July activities there were two instances involving individuals throwing explosives; one into a neighborhood gathering and another into a portable toilet at a multi-city fireworks display.

Apparatus Report

Truck 23 – Master switch failed and has been repaired by our in-house mechanics.

Truck 21 – Warranty work was completed by Conrad at no cost.

**ADJOURNMENT:**

The meeting adjourned at 6:25 p.m.

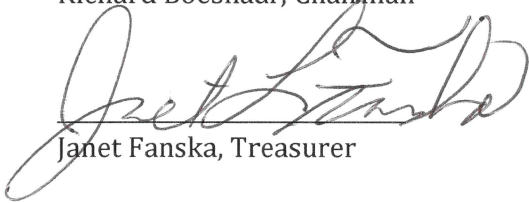
The next regularly scheduled Board Meeting is August 22<sup>nd</sup>, immediately following the 5:00 p.m. Budget Hearing and Hearing to Exceed Revenue Neutral Rate.



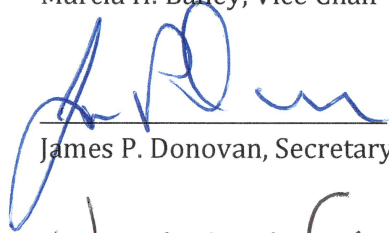
Richard Boeshaar, Chairman



Marcia H. Bailey, Vice Chair



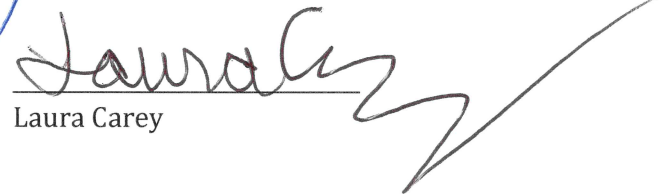
Janet Fanska, Treasurer



James P. Donovan, Secretary



Scott Gregory



Laura Carey



Lesla Patterson-Kinsey