

MINUTES OF THE GOVERNING BOARD OF
JOHNSON COUNTY CONSOLIDATED FIRE DISTRICT NO. 2
PUBLIC HEARING AND REGULAR BOARD MEETING
FOR August 22, 2023

The Public Hearings and Regular Board Meeting of the Consolidated Fire District No. 2, Governing Board were 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 - Absent
Scott Gregory
Lesia Patterson-Kinsey
Laura Carey – via Zoom

STAFF

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

GUESTS ATTENDING:

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

PUBLIC HEARING TO EXCEED THE REVENUE NEUTRAL RATE (RNR):

Chairman Richard Boeshaar called the Public Hearing to Exceed the RNR to order at 5.07 p.m.

PUBLIC COMMENT: None

MOTION: Rick Boeshaar moved to approve and adopt Resolution No. 2023-1 authorizing a levy of property taxes in support of the budget for Johnson County Consolidated Fire District No. 2 for the FY 2024 budget year that requires a property tax rate exceeding the revenue neutral rate of 9.451 mills for Consolidated Fire District No. 2. Marcia Bailey seconded the motion. A roll call vote was taken.
Motion carried unanimously with one board member absent.

The Hearing to Exceed the RNR was closed at 5:11 p.m.

PUBLIC HEARING TO APPROVE THE 2024 BUDGET:

Chairman Richard Boeshaar called the Hearing to Approve the 2024 Budget to order at 5:11 p.m.

PUBLIC COMMENT: None

MOTION: Rick Boeshaar moved to approve and adopt Resolution No. 2023-2 approving the FY 2024 budget of Johnson County Consolidated Fire District No. 2 as proposed. Janet Fanska seconded the motion.
Motion carried unanimously.

The Hearing to Approve the 2024 Budget was closed at 5:15 p.m.

REGULAR BOARD MEEING:

Chairman Richard Boeshaar called the August Regular Board meeting to order at 5:15 pm.

PLEDGE OF ALLEGIANCE:

GOVERNING BOARD MINUTES:

MOTION: Janet Fanska moved to approve the minutes from the July Regular Board Meeting as presented. Lesa Patterson-Kinsey seconded the motion. Motion carried unanimously.

CHAIRMAN'S REMARKS: None

CITIZEN'S COMMENTS: None

NEW BUSINESS: None

COMMITTEE REPORTS: None

TREASURER'S REPORT:

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

OLD BUSINESS: None

CHIEF'S REPORT:

International Association of Fire Chiefs (IAFC) Convention: -

The annual convention was held last week in Kansas City. Chief Chick, DC Morse, BC Register and Captain Thompson attended the conference along with an estimated 10-12 thousand chief officers from around the world. This conference always provides great learning and networking opportunities.

Staffing and Injury Update:

We currently have two people out on injury leave.

Our two interns are doing very well. One of those interns has completed all of her certifications and is being evaluated for a potential full time offer. The other is currently working on his EMS certifications and will be completing his fire certifications in the Spring of 2024. Once all of his certifications are completed he will also be evaluated for a full time offer.

BOCC Hearing on Budget – August 31:

Chief Chick will be presenting the CFD2 budget.

Cell Tower Update:

We have the signed and executed lease amendment with AT&T, which will increase our cell tower revenues \$30,000 over what was budgeted for this year.

Significant events – Falls Apartments, FPD LODD:

CFD2 crews responded to the recent call that resulted in the line of duty death of a Fairway Police Officer. Our members involved have been provided support following the incident and CFD2 has since participated in some incident debriefings.

Recently, one of our crews encountered a person with a firearm when responding to a medical call at the Falls Apartments. That person, who was clearly under the influence of an unknown substance, did point the firearm at our crew members. Fortunately, the crew was able to diffuse the situation without further incident.

Apparatus Report:

Currently all of our apparatus are in-service. Our preventative maintenance program for the Fall will start in September.

ADJOURNMENT:

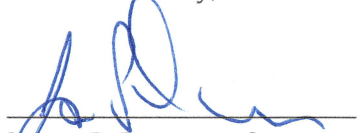
The meeting adjourned at 5:35 p.m.


The next regularly scheduled Board Meeting is September 19th.

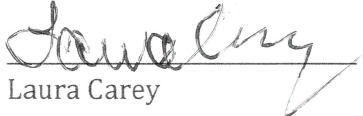

Richard Boeshaar, Chairman


Marcia H. Bailey, Vice Chair


Janet Fanska, Treasurer


James P. Donovan, Secretary


Scott Gregory


Laura Carey


Lesà Patterson-Kinsey