

MINUTES OF THE GOVERNING BOARD OF
JOHNSON COUNTY CONSOLIDATED FIRE DISTRICT NO. 2
PUBLIC HEARING AND REGULAR BOARD MEETING
FOR September 19, 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
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
Kelly Kuhl - Absent

GUESTS ATTENDING:

John Martin – CPA, Higdon and Hale
Travis Thompson - President, IAFF Local 1371
Becky Fast – Johnson County Commissioner – 1st District

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 August Regular Board Meeting as presented. Marcia Bailey seconded the motion. **Motion carried with Jim Donovan abstaining.**

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 August 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 August as presented (to include the Check Register for August). Laura Carey seconded the motion. **Motion carried unanimously.**

OLD BUSINESS:

New Position – Chief of Systems and Initiatives

Chief Chick provided further detail on the previously proposed Chief of Systems and Initiatives position. Discussion followed.

MOTION: Scott Gregory moved to approve the new CFD2 position of Chief of Systems and Initiatives, effective immediately. Janet Fanska seconded the motion. **Motion carried unanimously.**

CHIEF'S REPORT:

Staffing and Injury Update:

We currently have one employee working light duty due to an on-duty injury. He is expected to be released to full duty in approximately two weeks.

Mission Woods and Westwood City Council Meetings:

Chief Chick recently attended the Mission Woods City Council meeting to share some information about CFD2 and its services. He also had recent dialogue with the City of Westwood regarding some TIF developments.

Apparatus Report:

Due to long current long lead times, a request to the Board for approval to order a new Engine 22 will be coming in the next few months.

Estimates for a new Battalion Chief vehicle are being sought as that vehicle will need to be replaced in the near future.

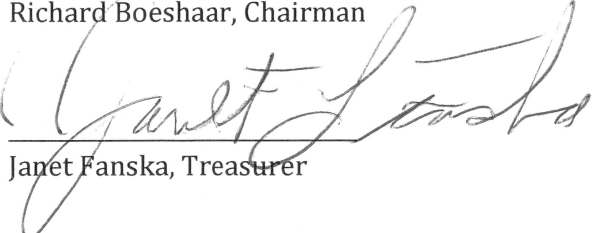
ADJOURNMENT:

The meeting adjourned at 6:01 p.m.

The next regularly scheduled Board Meeting is October 24th.



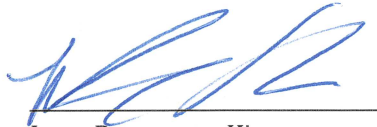
Richard Boeshaar, Chairman



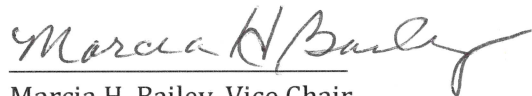
Janet Fanska, Treasurer



Scott Gregory

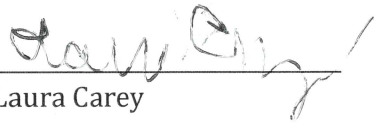


Lesa Patterson-Kinsey



Marcia H. Bailey, Vice Chair

James P. Donovan, Secretary



Laura Carey