

MINUTES OF THE GOVERNING BOARD OF  
JOHNSON COUNTY CONSOLIDATED FIRE DISTRICT NO. 2  
PUBLIC HEARING AND REGULAR BOARD MEETING  
FOR February 20, 2024

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 - Absent  
Laura Carey  
Lesa Patterson-Kinsey  
John Hunkeler - Absent

**STAFF**

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

**GUESTS ATTENDING:**

John Martin – CPA, Higdon and Hale

**REGULAR BOARD MEETING:**

Chairman Richard Boeshaar called the February Regular Board meeting to order at 5:10 pm.

**PLEDGE OF ALLEGIANCE:**

**GOVERNING BOARD MINUTES:**

MOTION: Janet Fanska moved to approve the minutes from the November Regular Board Meeting. Laura Carey seconded the motion.

**CHAIRMAN'S REMARKS:**

**CITIZEN'S COMMENTS:** None

**NEW BUSINESS:**

2024 Board Meeting Schedule

The Board reviewed the proposed Board Meeting Schedule. Due to conflicts, two of the scheduled meetings were rescheduled. The April meeting will be held on April 23<sup>rd</sup> and the October meeting on October 22<sup>nd</sup>.

**COMMITTEE REPORTS:** None

**TREASURER'S REPORT:**

Monthly review of finances vs. budget

Janet Fanska reviewed the line items for year-end 2023 (preliminary pending audit) and the month of January 2024. Discussion followed.

Consent Agenda

Including Check Register and 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 November and December 2023 and January 2024 as presented (to include the Check Register for November and December 2023 and January 2024). Laura Carey seconded the motion. **Motion carried unanimously.**

**OLD BUSINESS:** None

**CHIEF'S REPORT:**

Apparatus Update

Chief Chick announced that all apparatus are currently in service.

3921 W. 63<sup>rd</sup> St Remodel and Construction RFQ Update

A draft of the RFQ is ready to be submitted to the attorney for final approval.

CFD2 Health and Injury Update

We have one employee on injury leave.

Current priorities in January 2024

- All Officer Meeting – Feb 1<sup>st</sup>: As a result of discussion from this meeting, we will be doing research on call volume trends.
- The Johnson County Audit and CFD2 annual audit will be completed within the next month.
- Employment attorney will attend the March meeting to provide an overview of the updates made to the CFD2 Employee Handbook.
- Storm reimbursement: We are anticipating a \$14,000 payment from FEMA for expenses incurred during the storms and power outages that occurred in 2023.

**EXECUTIVE SESSION:**

MOTION: At 5:38 pm Rick Boeshaar moved that the Board recess into Executive Session for a period not to exceed twenty (20) minutes, to consider a real estate transaction. Janet Fanska seconded the motion. **Motion carried unanimously.**

MOTION: At 5:45 pm Rick Boeshaar moved to come out of Executive Session and resume the general meeting. Janet Fanska seconded the motion. **Motion carried unanimously.**

**ADJOURNMENT:**

The meeting adjourned at 5:45 p.m.

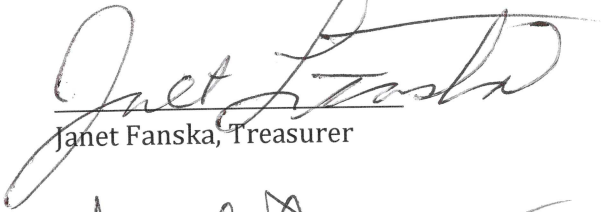
The next Board Meeting will be held on March 19, 2024.



Richard Boeshaar, Chairman

Absent

Marcia H. Bailey, Vice Chair



Janet Fanska, Treasurer

Absent

John Hunkeler



Laura Carey



Lesa Patterson-Kinsey