

MINUTES OF THE GOVERNING BOARD OF
JOHNSON COUNTY CONSOLIDATED FIRE DISTRICT NO. 2
PUBLIC HEARING AND REGULAR BOARD MEETING
FOR October 24, 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
Scott Gregory - Absent
Laura Carey
Lesa Patterson-Kinsey
John Hunkeler

STAFF

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

GUESTS ATTENDING:

John Martin – CPA, Higdon and Hale
Bob Shaffer - President, IAFF Local 1371

REGULAR BOARD MEEING:

Chairman Richard Boeshaar called the September Regular Board meeting to order at 5:05 pm.

PLEDGE OF ALLEGIANCE:

GOVERNING BOARD MINUTES:

MOTION: Marcia Bailey moved to approve the minutes from the September Regular Board Meeting as presented. Janet Fanska seconded the motion. **Motion carried unanimously.**

CHAIRMAN'S REMARKS:

Chairman Boeshaar introduced new Board Member, John Hunkeler.

CITIZEN'S COMMENTS: None

NEW BUSINESS:

Compensation for 2024

Chief Chick presented the 2023 Olathe Fire Pay Study, pay data obtained for 2024 and additional information on CFD2 compensation ranges and pay history as related to CPI. Discussion followed.

MOTION: Marcia Bailey moved to approve a 2024 salary increase of 7%, with an overall increase of 6.5% and .5% to be allocated at Chief Chick's discretion. Laura Carey seconded the motion. **Motion carried unanimously.**

COMMITTEE REPORTS: None

TREASURER'S REPORT:

Report on Collateralized Money Market Account with Sweep and Investments

Chief Chick shared information on the recent establishment of a money market sweep account with BMO Harris after comparison of bids received from other area financial institutions and the Kansas Municipal Investment Pool. Discussion followed.

Monthly review of finances vs. budget

Janet Fanska reviewed the line items for the month of September 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 September as presented (to include the Check Register for September). Lesa Patterson-Kinsey seconded the motion. **Motion carried unanimously.**

OLD BUSINESS:

Review of Equipment/Capital Reserves

Chief Chick provided an update on Equipment/Capital Reserve funds and the anticipated use of those funds for the upcoming remodel/expansion of Station 22.

Update on Station 22 Remodel and Expansion Project

Deputy Chief Morse presented information on the remodel/expansion needs at Station 22 and next steps in the process, including obtaining figures on expected costs and seeking Board approval to move forward. Discussion followed.

CHIEF'S REPORT:

Promotion to Chief Officer Position

Captain Travis Thompson was promoted to the position of Division Chief of Systems and Initiatives.

Staffing and Injury Update

We currently have no one on injury leave.

Medical Director Recruitment Process

Dr. Ryan Jacobsen has turned in his resignation as Johnson County Medical Director. A recruitment process to fill this position is under way, with Chief Chick being involved in that process as a designate of the Johnson County Fire Chiefs Association.

WaterOne hydrant and infrastructure failure issue

Chief Chick is disputing a billing by WaterOne for the replacement of two of their fire hydrants, following the failure of one of those hydrants used by CFD2 for training.

Attendance at City Council Meetings

Chief Chick recently attended Mission Hills, Fairway, Prairie Village and Mission City Council meetings to report on the District's 2024 budget and plans. He is scheduled to attend meetings at Roeland Park, Westwood, and Westwood Hills in the next few weeks.

Apparatus Report

Fall preventive maintenance has been completed.

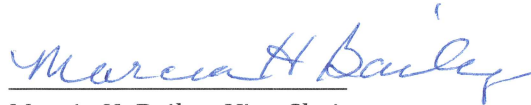
ADJOURNMENT:

The meeting adjourned at 6:20 p.m.

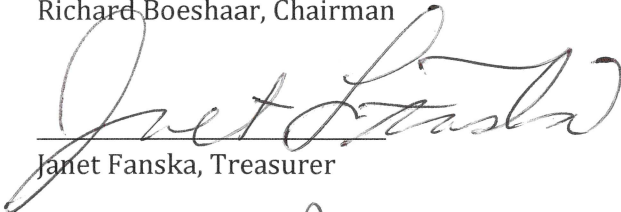
The next regularly scheduled Board Meeting is November 14th.



Richard Boeshaar, Chairman



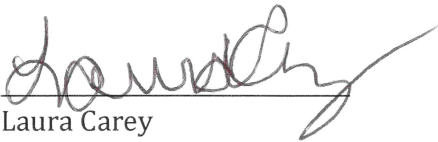
Marcia H. Bailey, Vice Chair



Janet Fanska, Treasurer

Absent

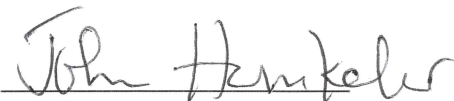
Scott Gregory



Laura Carey



Lesa Patterson-Kinsey



John Hunkeler