

MINUTES OF THE GOVERNING BOARD OF
JOHNSON COUNTY CONSOLIDATED FIRE DISTRICT NO. 2
PUBLIC HEARING AND REGULAR BOARD MEETING
FOR November 14, 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
Lesia Patterson-Kinsey - Absent
John Hunkeler

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
Battalion Chief Josh Register
Kelly Kuhl

GUESTS ATTENDING:

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

REGULAR BOARD MEETING:

Chairman Richard Boeshaar called the November Regular Board meeting to order at 5:04 pm.

PLEDGE OF ALLEGIANCE:

GOVERNING BOARD MINUTES:

MOTION: Marcia Bailey moved to approve the minutes from the October Regular Board Meeting as amended. Janet Fanska seconded the motion. **Motion carried unanimously with Scott Gregory abstaining.**

CHAIRMAN'S REMARKS:

CITIZEN'S COMMENTS: None

NEW BUSINESS:

2023 Turnout Gear Purchase

Chief Register provided details of the proposed purchase of 34 sets of turnout gear to replace those nearing expiration. Discussion followed.

MOTION: Janet Fanska moved to approve the purchase of 34 sets of turnout gear from Delta Fire and Safety for \$139,162, plus shipping. Laura Carey seconded the motion. **Motion carried unanimously.**

Spring Health Proposal

Chief Chick presented information on a proposed agreement with Spring Health to provide enhanced mental health benefits for District employees. Discussion followed.

MOTION: Marcia Bailey moved to authorize staff to enter into an agreement with Spring Health for mental and behavioral health benefits for a total of \$12,574 per year. John Hunkeler seconded the motion. **Motion carried unanimously.**

CFD2 Secretary Election

Chairman Rick Boeshaar opened discussion on the election of a secretary to fill the role vacated by former Trustee, Jim Donovan. Discussion followed.

MOTION: Janet Fanska moved to appoint Board Trustee, Lesa Patterson-Kinsey, to the position of Board Secretary. Laura Carey seconded the motion. **Motion carried unanimously.**

COMMITTEE REPORTS: None

TREASURER'S REPORT:

Monthly review of finances vs. budget

Janet Fanska reviewed the line items for the month of October 2023. 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 October as presented (to include the Check Register for October). Marcia Bailey 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.

Remodel and Expansion Project - 3921 W. 63rd St

Deputy Chief Morse asked for the Board's approval to issue a Request for Qualifications for the remodel and expansion of CFD2 Station 22 and Administration Building. Discussion followed.

MOTION: Laura Carey moved to authorize CFD2 Staff to issue a Request for Qualifications, on a cost-plus basis, with a guaranteed maximum price of \$2.3 million, which will result in the necessary renovations of CFD2 facilities, located at 3921 W. 63rd St. John Hunkeler seconded the motion. **Motion carried unanimously.**

CHIEF'S REPORT:

Promotion to Captain and Lieutenant

Chief Chick announced the recent promotions of two employees; Bob Shaffer to Captain and Josh Savage to Lieutenant.

Attendance at City Council Meetings

This Fall Chief Chick has attended Mission Hills, Fairway, Prairie Village, Mission, Roeland Park and Westwood Hills City Council meetings. He is scheduled to attend Westwood's City Council Meeting in the coming weeks.

NEXT BOARD MEETING:

MOTION: Chairman Boeshaar moved to cancel the December 19th Regular Board meeting, which would make the next meeting January 16th, 2024. Laura seconded the motion.

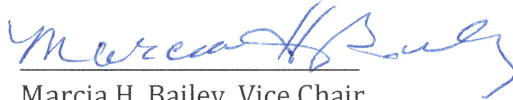
ADJOURNMENT:

The meeting adjourned at 6:10 p.m.

The next Board Meeting will be held on January 16th, 2024.



Richard Boeshaar, Chairman



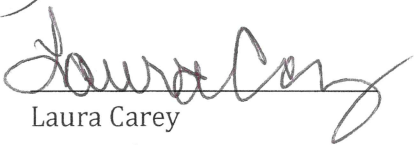
Marcia H. Bailey, Vice Chair



Janet Fanska, Treasurer

Absent

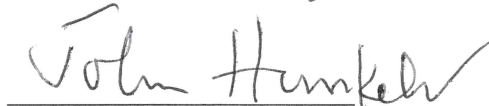
Scott Gregory



Laura Carey



Lesa Patterson-Kinsey



John Hunkeler