

MINUTES OF THE GOVERNING BOARD OF
JOHNSON COUNTY CONSOLIDATED FIRE DISTRICT NO. 2
PUBLIC HEARING AND REGULAR BOARD MEETING
FOR March 19, 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
Laura Carey
Lesa Patterson-Kinsey
John Hunkeler

STAFF

Fire Chief Steve Chick
Deputy Chief Mike Morse
Training Chief Mike Morgan
Division Chief Travis Thompson
Battalion Chief Doug Gibson
Battalion Chief Wes Sanders
Kelly Kuhl

GUESTS ATTENDING:

John Martin – CPA, Higdon and Hale
Dan Bukaty – Bukaty Companies
Kate Gallen – Associate, Polsinelli Law

REGULAR BOARD MEEING:

Chairman Richard Boeshaar called the March Regular Board meeting to order at 5:02 pm.

PLEDGE OF ALLEGIANCE:

GOVERNING BOARD MINUTES:

MOTION: Janet Fanska moved to approve the minutes from the February Regular Board Meeting. Lesa Patterson-Kinsey seconded the motion. **Motion carried unanimously with Marcia Bailey abstaining.**

CHAIRMAN'S REMARKS:

CITIZEN'S COMMENTS: None

NEW BUSINESS:

Property and Workers' Compensation Insurance Renewals

Dan Bukaty of Bukaty Companies presented the proposed insurance renewal for property casualty (renewal 4/1/24) and workers' compensation (renewal 5/1/24), with a potential for further reduction in workers' compensation premium pending. Discussion followed.

MOTION: Marcia Bailey moved to approve the renewal of the District's property and workers' compensation insurance as presented, up and including the premium amount listed. Janet Fanska seconded the motion. **Motion carried unanimously.**

Personnel Policies

Kate Gallen, with Polsinelli Law, discussed the joint effort between Polsinelli and CFD2 Staff in revising the District's personnel policy manual. With the exception of a slight revision to the Safety Statement and minor formatting and grammatical corrections, the manual is complete and will be adopted upon Board approval. Discussion followed.

MOTION: Janet Fanska moved to approve the adoption of the newly revised CFD2 personnel manual, pending final edits as discussed. 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 February 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 February as presented (to include the Check Register for February). 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. Spring PMs (preventative maintenance) will be completed over the next few months.

CFD2 Health and Injury Update

No employees on injury leave at this time.

Presentation – CFD2 Performance in Cardiac Arrest Treatment

Chief Morgan presented information on CFD2's performance on cardiac arrest calls and how it compares to other organizations, nationally and within Johnson County. CFD2 is performing at a level better than the national and county averages.

3921 W. 63rd St Remodel and Construction RFQ Update

Chief Morse announced that the RFQ has been posted. Submissions are due April 9th. The construction committee will review proposals and bring the one selected to the Board at the May meeting.

Current priorities in March 2024

- Initial work on the 2024 Budget is in process.
- The in-office portion of the CFD2 Annual Audit is complete. We are responding to any follow up questions and waiting on the final report.
- Update – 1st right of refusal on property.

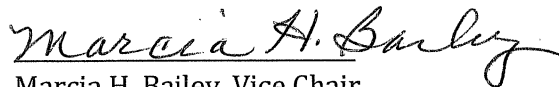
ADJOURNMENT:

The meeting adjourned at 6.08 p.m.

The next Board Meeting will be held on April 23, 2024.



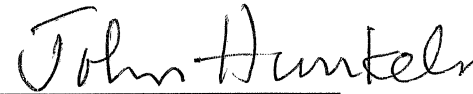
Richard Boeshaar, Chairman



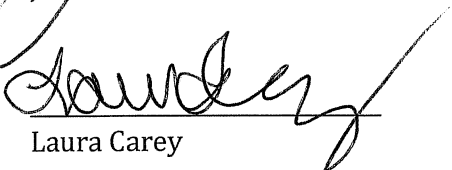
Marcia H. Bailey, Vice Chair



Janet Fanska, Treasurer



John Hunkeler



Laura Carey



Lesa Patterson-Kinsey