

MINUTES OF THE GOVERNING BOARD OF  
JOHNSON COUNTY CONSOLIDATED FIRE DISTRICT NO. 2  
PUBLIC HEARING AND REGULAR BOARD MEETING  
FOR April 23, 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 - Absent  
Marcia H. Bailey, Vice Chair – via Zoom  
Laura Carey  
Lesia Patterson-Kinsey -via Zoom  
John Hunkeler

**STAFF**

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

**GUESTS ATTENDING:**

John Martin – CPA, Higdon and Hale

**REGULAR BOARD MEEING:**

Chairman Richard Boeshaar called the April Regular Board meeting to order at 5:00 pm.

**PLEDGE OF ALLEGIANCE:**

**GOVERNING BOARD MINUTES:**

MOTION: John Hunkeler moved to approve the minutes from the March Regular Board Meeting. Marcia Bailey seconded the motion. **Motion carried unanimously.**

**CHAIRMAN'S REMARKS:**

**CITIZEN'S COMMENTS:** None

**NEW BUSINESS:**

CFD2 Health Insurance Renewal

Chief Thompson presented the details of the health insurance renewal with the IAFF H&W Trust, as proposed by the Health Insurance Committee. Discussion followed.

MOTION: Marcia Bailey moved to approve the renewal of the District's health insurance as presented. Laura Carey seconded the motion. **Motion carried unanimously.**

Battalion Chief Vehicle Replacement

Chief Morse presented information on the proposed purchase of a new vehicle to replace Battalion 21. Discussion followed.

MOTION: Rick Boeshaar moved to authorize District Staff to purchase a new vehicle to replace Battalion 21, with expenditures for the purchase and outfitting of the vehicle not to exceed \$80,000. John Hunkeler seconded the motion. **Motion carried unanimously.**

#### Hero Fund Grant

Chief Chick shared information on a grant awarded CFD2 by the Hero Fund, which would provide reimbursement of up to \$5100 toward the purchase of EV disabling plugs and disposable fire suppression blankets for District apparatus. Discussion followed.

MOTION: John Hunkeler moved to approve the purchase of 6 EV disabling plugs and 3 disposable fire suppression blankets, not to exceed \$10,200, with a 50% reimbursement (up to \$5100) from the Hero Fund Grant awarded to CFD2. Lesa Patterson-Kinsey seconded the motion. Discussion followed. **Motion carried unanimously.**

**COMMITTEE REPORTS:** None

#### **TREASURER'S REPORT:**

##### Monthly review of finances vs. budget

John Marten reviewed the line items for the month of March 2024.

##### Consent Agenda

Including Check Register and any budgeted expenses which exceed the Fire Chiefs' \$10,000.00 limit for approval.

MOTION: Rick Boeshaar moved to approve the Consent Agenda for March as presented (to include the Check Register for March). John Hunkeler seconded the motion. **Motion carried unanimously.**

**OLD BUSINESS:** None

#### **CHIEF'S REPORT:**

##### Apparatus Update

Chief Chick shared that the apparatus maintenance team has been working on Spring preventative maintenance and found just one issue. Truck 21 had a failed pump test. The maintenance team will be working on rebuilding that pump versus replacing it, which would be a cost savings.

##### CFD2 Staffing, Health and Injury Update

No employees on injury leave at this time.

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

Chief Morse provided an update on the Station 22 remodel project. The committee will be interviewing contractors in the coming week and will make a selection.

Current priorities in April 2024 – Chief Chick

- Groundwork and forecasting on the 2024 Budget continues.
- Awaiting draft of CFD2 annual audit for FY2023.
- Members recently attended training and conferences, including ESO Conference, FDIC, Blue Card and Trench Training.

**ADJOURNMENT:**

The meeting adjourned at 5:30 p.m.

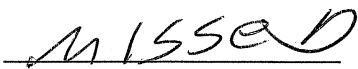
The next Board Meeting will be held on May 21, 2024.



Richard Boeshaar, Chairman




Marcia H. Bailey, Vice Chair




Janet Fanska, Treasurer



John Hunkeler

  
Laura Carey



Lesla Patterson-Kinsey