

MINUTES OF THE GOVERNING BOARD OF
JOHNSON COUNTY CONSOLIDATED FIRE DISTRICT NO. 2
PUBLIC HEARING AND REGULAR BOARD MEETING
FOR May 21, 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 – via Zoom
Lesa Patterson-Kinsey
John Hunkeler

STAFF

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

GUESTS ATTENDING:

John Martin – CPA, Higdon and Hale
Bob Shaffer – President, IAFF Local 1371
Sean Gordon – Gordon CPA
Tim Janssen – Roeland Park citizen
Justin Hensley – Captain CFD2

REGULAR BOARD MEETING:

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

PLEDGE OF ALLEGIANCE:

GOVERNING BOARD MINUTES:

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

CHAIRMAN'S REMARKS:

Rick Boeshaar welcomed Tim Janssen, who will soon be appointed to the CFD2 Board of Trustees.

CITIZEN'S COMMENTS: None

NEW BUSINESS:

FY2023 Audit

Sean Gordon of Gordon CPA presented the final audit report of the 2023 financials. There were no audit recommendations given.

MOTION: John Hunkeler moved to accept the final audit report for FY 2023. Marcia Bailey seconded the motion. **Motion carried unanimously.**

Engine 22 Replacement

Chief Chick presented information on the proposed purchase of a new fire engine to replace Engine 22. Funding of the apparatus has been planned for in Equipment Reserves and the manufacturer has offered a prepayment discount which would exceed the potential investment earnings on those funds if paid for at delivery of apparatus. Discussion followed.

MOTION: Marcia Bailey moved to approve the purchase of a Pierce Enforcer Pumper from Conrad Fire Equipment for \$969,275.03, paid at time of order to secure the prepayment discount, and expended under Equipment Reserve Funds. Lesa Patterson-Kinsey seconded the motion. **Motion carried unanimously.**

Station 23 Water Softener Proposal

Captain Justin Hensley presented information on the proposed purchase of a water softening system for Station 23, in order to prevent further maintenance issues with appliances and fixtures caused by hard water. Discussion followed.

MOTION: John Hunkeler moved to approve the purchase and installation of a water softening system at Station 23, as proposed, from Mac Water for \$18,140.29, to be paid for with Equipment Reserve funds. Lesa Patterson-Kinsey 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 April 2024.

Consent Agenda

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

MOTION: Janet Fanska moved to approve the Consent Agenda for April as presented (to include the Check Register for April). Marcia Bailey seconded the motion. **Motion carried unanimously.**

OLD BUSINESS:

3921 W. 63rd St Contract for Construction

Deputy Chief Morse presented a construction contract with Haren Companies, as proposed, for the remodel project at Station 22 and Administration. Discussion followed.

MOTION: Rick Boeshaar moved to approve the contract with Haren Companies, subject to the details specified within, recognizing that the total estimated project cost remains \$2.3 million, and that we authorize the Fire Chief to execute the contract on behalf of Johnson County Consolidated Fire District No. 2. Laura Carey seconded the motion. **Motion carried unanimously.**

CHIEF'S REPORT:

Apparatus Update

Chief Chick shared that Spring preventative maintenance has been completed. The one pump that failed during testing was rebuilt in house by our apparatus maintenance team, resulting in a cost savings over replacing that pump.

CFD2 Staffing, Health and Injury Update

One employee recently had a minor back injury. He was off for a couple of shifts before starting light duty and has now been released for full duty.

Current priorities in May 2024 – Chief Chick

- Groundwork and forecasting on the 2025 budget continues. Will plan for a budget work group meeting prior to June’s board meeting.
- JoCo Emergency Management Drill, National Fire Academy. Deputy Chief Morse attended this drill along with 75 other EMS professionals from Johnson County.

Executive Session:

MOTION: At 6:10 pm Rick Boeshaar moved that the Board enter into Executive Session for 30 minutes to discuss matters of non-elected personnel. No others, beyond the Board, need to be included in the Executive Session. Marcia Bailey seconded the motion. **Motion carried unanimously.**

MOTION: At 6:39 pm, Rick Boeshaar moved to come out of Executive Session. Janet Fanska seconded the motion. **Motion carried unanimously.**

ADJOURNMENT:

The regular board meeting adjourned at 6:40 p.m.

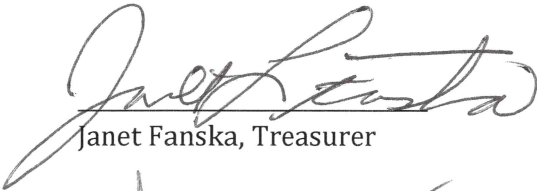
The next regular Board Meeting will be held on June 18, 2024 at 5:00 pm.



Richard Boeshaar, Chairman



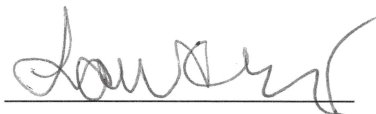
Marcia H. Bailey, Vice Chair



Janet Fanska, Treasurer



John Hunkeler



Laura Carey



Lesa Patterson-Kinsey