

MINUTES OF THE GOVERNING BOARD OF
JOHNSON COUNTY CONSOLIDATED FIRE DISTRICT NO. 2
PUBLIC HEARING AND REGULAR BOARD MEETING
FOR June 18, 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
Lesia Patterson-Kinsey
John Hunkeler
Tim Janssen - Absent

STAFF

Fire Chief Steve Chick
Deputy Chief Mike Morse
Training Chief Mike Morgan
Division Chief Travis Thompson
Fire Marshal Todd Kerkhoff
Battalion Chief Josh Register
Kelly Kuhl

GUESTS ATTENDING:

John Martin – CPA, Higdon and Hale
FF Rusty Fix – IAFF Local 1371
Lee Story – Fairway City Council Member
Inga Selders – Prairie Village Foundation; Prairie Village City Council
Marianne Noll – Prairie Village Foundation

REGULAR BOARD MEETING:

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

PLEDGE OF ALLEGIANCE:

GOVERNING BOARD MINUTES:

MOTION: Janet Fanska moved to approve the minutes from the May Regular Board Meeting, as amended. John Hunkeler seconded the motion. **Motion carried unanimously.**

CHAIRMAN'S REMARKS:

Rick Boeshaar welcomed guests attending the meeting.

CITIZEN'S COMMENTS: None

NEW BUSINESS:

Donation to Prairie Village Foundation – Fire Marshal, Todd Kerkhoff, presented \$2125.00 to the Prairie Village Foundation for the Back to School with a Firefighter Program. These funds came from donations collected at the CFD2 Open House and Pancake Breakfast held on May 18th as well as a \$500

donation from FF Local 1371 and a \$500 donation from the Mission Volunteer Firefighters Association.

COMMITTEE REPORTS: None

TREASURER'S REPORT:

Monthly review of finances vs. budget

Janet Fanska reviewed the line items for the month of May 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 May as presented (to include the Check Register for May). Marcia Bailey seconded the motion. **Motion carried unanimously.**

OLD BUSINESS:

Audit 2024 – The Board discussed the engagement of Gordon CPA for the 2024 audit, at the proposed increase in fees of just less than 3%, from \$7785 to \$8015.

MOTION: Janet Fanska moved to engage Gordon CPA again for the 2024 audit. John Hunkeler seconded the motion. **Motion carried unanimously.**

CHIEF'S REPORT:

Apparatus Update

The Heavy Squad is in the shop for service. Engine 23 recently had maintenance issues related to emissions, which were under warranty and taken care of by Pierce.

CFD2 Staffing, Health and Injury Update

There are no employees currently on injury leave. We received a resignation notice from one of our firefighters who is relocating out of state. Will be working to fill that opening.

Programming and needs assessment in progress for Station 22

Chief Morse shared an update on the Station 22 remodel project. Currently doing a needs assessment. Architects will then be sharing concepts based upon those needs.

Current priorities in June 2024 – Chief Chick

- Forecasting and work on the 2025 Budget is underway.
- American Dish Service will be donating a commercial dishwasher to CFD2 for the remodeled Station 22; a \$6,000-\$8,000 value.
- Hero Fund Grant outcome – This grant, received to purchase EV Plugs and Fire Blankets, was initially to cover 50% of the total cost. In the end, Farmer's Insurance covered the entire cost of \$10,200.

- Chief Morse has been working through FEMA to recover some of the costs associated with recent storms. WE expect to be reimbursed approximately \$14,000.

Executive Session:

MOTION: At 5:35 pm Rick Boeshaar moved that the Board enter into Executive Session for no more than 35 minutes for the purpose of discussing personnel 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 6:03 pm, Rick Boeshaar moved to come out of Executive Session and resume the general meeting. Laura Carey seconded the motion. **Motion carried unanimously.**


MOTION: Marcia Bailey moved to adopt a new pay range for the CFD2 position of Fire Chief from \$155,000 to \$210,000. Lesa Patterson-Kinsey seconded the motion. **Motion carried unanimously.**

MOTION: Laura Carey moved to increase Fire Chief Steve Chick's compensation as follows and retroactive to April 1 2024 to coincide with the anniversary of his promotion to Fire Chief: Annual salary to increase to \$187,000; car allowance to increase to \$750 per month; vacation days/hours to be in accordance with CFD2 vacation policy with the following adjustment – 12 years of service credited for work prior to joining CFD2 plus Chief Chick's actual years of served at CFD2. Marcia Bailey seconded the motion. **Motion carried unanimously.**

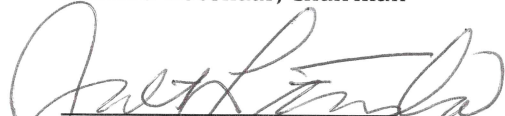
ADJOURNMENT:


The regular board meeting adjourned at 6:05 p.m.

The next regular Board Meeting will be held on July 16, 2024 at 5:00 pm.


Richard Boeshaar, Chairman


Marcia H. Bailey, Vice Chair


Janet Fanska, Treasurer


John Hunkeler


Laura Carey


Lesa Patterson-Kinsey


Tim Janssen