

MINUTES OF THE GOVERNING BOARD OF
JOHNSON COUNTY CONSOLIDATED FIRE DISTRICT NO. 2
REGULAR BOARD MEETING
FOR July 16, 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 -via Zoom
Tim Janssen

STAFF

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

GUESTS ATTENDING:

John Martin – CPA, Higdon and Hale
FF Rusty Fix – IAFF Local 1371

REGULAR BOARD MEEING:

Chairman Richard Boeshaar called the July Regular Board meeting to order at 5:05 pm.

PLEDGE OF ALLEGIANCE:

GOVERNING BOARD MINUTES:

MOTION: Janet Fanska moved to approve the minutes from the June Regular Board Meeting, as amended. Marcia Bailey seconded the motion. **Motion carried unanimously.**

CHAIRMAN'S REMARKS:

CITIZEN'S COMMENTS: None

NEW BUSINESS:

Consider Notice of Intent to Exceed Revenue Neutral Rate for FY2025 –

MOTION: Rick Boeshaar moved to approve publishing an Intent to Exceed the Revenue Neutral Rate for the CFD2 FY2025 Budget. Laura Carey seconded the motion. **Motion carried unanimously.**

Consider approval of maximum budget for CFD2 in FY2025 – John Martin provided a summary of the proposed maximum budget as presented for FY2025. Chief Chick provided additional detail. Discussion followed.

MOTION: Rick Boeshaar moved to approve publishing a Maximum Budget of \$21,993,033 for CFD2 FY2025, which includes all CFD2 cash assets, debt service, and the actual operational budget and is projected to hold the Mill Levy at 10.007 for 2025. 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 June 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 June as presented (to include the Check Register for June). Marcia Bailey seconded the motion. **Motion carried unanimously.**

OLD BUSINESS:

Budget for Station 22 Renovation – Chief Chick and Chief Morse provided an update on the station renovation project, along with design concepts and associated costs. To fulfill renovation needs, costs would exceed the previously approved project budget. Additional costs could be paid for with reserve funds. Discussion followed. The Board provided direction to proceed with the design process as planned and come back for final consideration on budget approval.

CHIEF'S REPORT:

Apparatus Update

The Heavy Squad is out of service and under repair for an oil leak. The Reserve is running in its place.

CFD2 Staffing, Health and Injury Update

There are currently no employees on injury leave.

Current priorities in June/July 2024

- Performance Measures for Cities – Recently worked with Staff to create new quarterly reports for cities, as included in Board Packet. Positive feedback has been received.
- Recruiting, application, and hiring process is underway. New hires will fill one current vacancy created by an employee resignation and 3 upcoming vacancies due to impending retirements.
- The Kansas State Association of Fire Chiefs (KSAFC) asked Chief Chick to participate on their legislative committee.

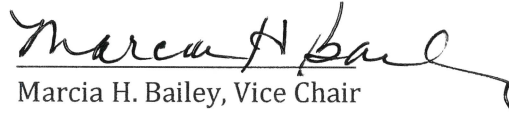
ADJOURNMENT:

The regular board meeting adjourned at 6:25 p.m.

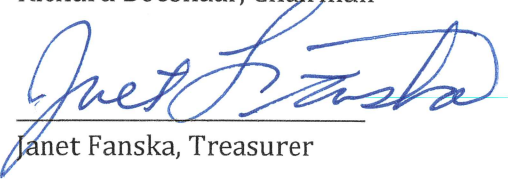
The next regular Board Meeting will be held on August 20, 2024, immediately following the 5:00 p.m. Budget Hearing and Hearing to Exceed Revenue Neutral Rate.



Richard Boeshaar, Chairman



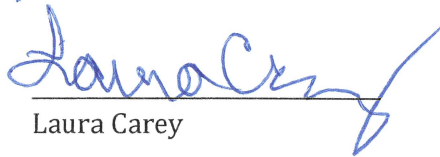
Marcia H. Bailey, Vice Chair



Janet Fanska, Treasurer



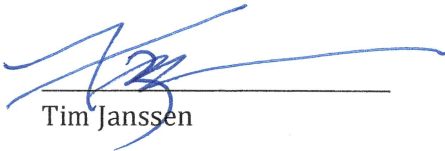
John Hunkeler



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