

MINUTES OF THE GOVERNING BOARD OF  
JOHNSON COUNTY CONSOLIDATED FIRE DISTRICT NO. 2  
PUBLIC HEARING and REGULAR BOARD MEETING  
FOR August 20, 2024

The Public Hearing and 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 Josh Register

**GUESTS ATTENDING:**

John Martin – CPA, Higdon and Hale  
FF/PM Mike Moeschler – IAFF Local 1371 Treasurer

**PUBLIC HEARING TO EXCEED THE REVENUE NEUTRAL RATE (RNR) and to APPROVE THE 2025 BUDGET:**

Chairman Richard Boeshaar called the Public Hearing to order at 5.00 p.m.

**PUBLIC COMMENT:** None

MOTION: Marcia Bailey moved to adopt Resolution No. 2024-1 authorizing a levy of property taxes in support of the FY 2025 budget that requires a property tax rate exceeding the revenue neutral rate of 9.451 mills for Johnson County Consolidated Fire District No. 2. Lesa Patterson-Kinsey seconded the motion. A roll call vote was taken.

**Motion carried unanimously.**

MOTION: Tim Janssen moved to adopt Resolution No. 2024-2 approving the FY 2025 budget for Johnson County Consolidated Fire District No. 2 as proposed with a maximum budget of \$21,993,033 for CFD2 FY2025, which includes all CFD2 cash assets, debt service, and the operational budget, and is projected to hold the Mill Levy at 10.007 for 2025. John Hunkeler seconded the motion.

**Motion carried unanimously.**

The Public Hearing was closed at 5:05 p.m.

**REGULAR BOARD MEEING:**

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

**PLEDGE OF ALLEGIANCE:**

**GOVERNING BOARD MINUTES:**

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

**CHAIRMAN'S REMARKS:**

**CITIZEN'S COMMENTS:** None

**NEW BUSINESS:** None

**COMMITTEE REPORTS:** None

**TREASURER'S REPORT:**

Monthly review of finances vs. budget

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

**OLD BUSINESS:** None

**CHIEF'S REPORT:**

Apparatus Update

The Heavy Squad is back in service. BC21 has been out of service due to transmission issues related to a recall. The newly purchased BC21 is close to being ready to be put in service once final outfitting is complete. In the meantime, the BC is using the Training Chief's vehicle.

CFD2 Staffing, Health and Injury Update

There is currently one firefighter on injury leave due to an on-the-job back injury. He has now been released for light duty and will be working in the administrative office until released to full duty.

Progress update for Station 22

Currently waiting on report to confirm property lines and will then have survey completed.

Current priorities in July/August 2024


- As of September, Chief Chick will have met with all eight of the cities we serve.

- Firefighter hiring process is underway and will be complete by mid-September, with anticipated start date of Oct. 1.
- An orientation for two new Board members will be held in September. Their first official meeting will be October 22, 2024. A reception will be held in September to recognize outgoing Board members, Janet Fanska and Marcia Bailey, for their service.

**ADJOURNMENT:**

The regular board meeting adjourned at 5:25 p.m.

The next regular Board Meeting will be held on September 17, 2024.



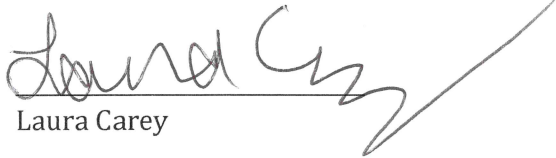
Richard Boeshaar, Chairman

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Marcia H. Bailey, Vice Chair

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Janet Fanska, Treasurer



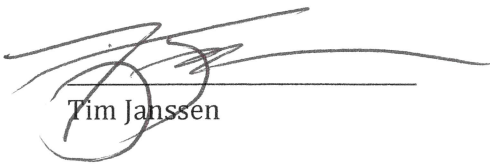
John Hunkeler



Laura Carey



Lesa Patterson-Kinsey



Tim Janssen