

MINUTES OF THE GOVERNING BOARD OF
JOHNSON COUNTY CONSOLIDATED FIRE DISTRICT NO. 2
PUBLIC HEARING and REGULAR BOARD MEETING
FOR October 22, 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
John Hunkeler, Interim Vice Chair
Tim Janssen, Interim Treasurer - Absent
Lesa Patterson-Kinsey, Secretary
Laura Carey – Via Zoom
Sarah Sanders
Susan McGee

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
Battalion Chief Josh Register

GUESTS ATTENDING:

John Martin – CPA, Higdon and Hale

REGULAR BOARD MEETING:

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

PLEDGE OF ALLEGIANCE:

GOVERNING BOARD MINUTES:

MOTION: John Hunkeler moved to approve the minutes from the August Regular Board Meeting, as presented. Lesa Patterson-Kinsey seconded the motion. **Motion carried unanimously.**

CHAIRMAN'S REMARKS:

CITIZEN'S COMMENTS: None

NEW BUSINESS:

2024 PPE Purchase

Chief Chick and BC Register presented a briefing sheet and bid for the purchase of personal protective equipment, a budgeted expense requiring Board approval because it exceeds the \$10,000 single purchase limit.

MOTION: John Hunkeler moved to approve the purchase of 16 sets of replacement protective gear and 4 sets of new protective gear from Delta Fire and Safety, totaling \$87,668.80. Sarah Sanders seconded the motion. **Motion carried unanimously.**

Officer Elections

Chairman Rick Boeshaar stated that with the officer positions of Vice Chair and Treasurer recently being vacated by past Board Trustees Marcia Bailey and Janet Fanska, John Hunkeler will serve as interim Vice Chair and Tim Janssen as interim Treasurer until officer elections take place at the December Board meeting.

COMMITTEE REPORTS: None

TREASURER'S REPORT:

Monthly review of finances vs. budget

Rick Boeshaar reviewed the line items for the month of August and September 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 August and September as presented (to include the Check Registers for August and September). John Hunkeler seconded the motion. **Motion carried unanimously.**

OLD BUSINESS: None

CHIEF'S REPORT:

Apparatus Update

All apparatus are currently in service.

CFD2 Staffing, Health and Injury Update

Currently, there are no staff on injury leave. One member is on medical leave.

Station 22 Project Update

We are continuing to work with the architects on the programming stage and hope to have a final plan and firm project cost at the November meeting.

Current priorities in October 2024

- Preparation of Strategic Plan – CFD2 Chief Staff will soon begin the process of developing a new 5 Year Strategic Plan.
- New Hire Academy – Our 4 newly hired firefighters are currently in the CFD2 Fire Academy, which will be completed by the end of October.
- Credentialing EMS Providers – The credentialing process is currently underway for those members who are due to recertify.

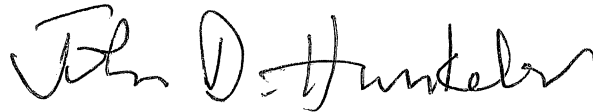
ADJOURNMENT:

The regular board meeting adjourned at 5:58 p.m.

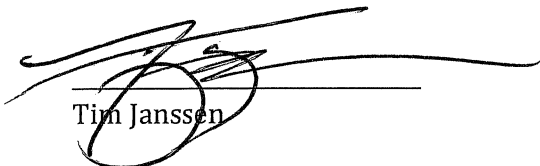
The next regular Board Meeting will be held on November 19, 2024.




Richard Boeshaar, Chairman



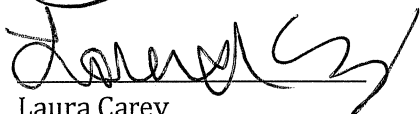
John Hunkeler



Tim Janssen



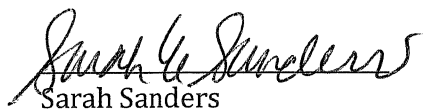
Lesa Patterson-Kinsey



Laura Carey



Susan McGee



Sarah Sanders