

MINUTES OF THE GOVERNING BOARD OF
JOHNSON COUNTY CONSOLIDATED FIRE DISTRICT NO. 2
PUBLIC HEARING and REGULAR BOARD MEETING
FOR November 19, 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
Lesa Patterson-Kinsey, Secretary – via Zoom
Laura Carey
Sarah Sanders
Susan McGee

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
Kelly Kuhl

GUESTS ATTENDING:

John Martin – CPA, Higdon and Hale
Bob Shaffer – IAFF Local 1371

REGULAR BOARD MEETING:

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

PLEDGE OF ALLEGIANCE:

GOVERNING BOARD MINUTES:

MOTION: Susan McGee moved to approve the minutes from the October Regular Board Meeting, as presented. John Hunkeler seconded the motion. **Motion carried unanimously.**

CHAIRMAN'S REMARKS:

CITIZEN'S COMMENTS: None

NEW BUSINESS:

2024 Hose Replacement Purchase

Bob Shaffer presented a briefing sheet and bid for the purchase of replacement fire hose, a 2024 budgeted expense requiring Board approval because it exceeds the \$10,000 single purchase limit.

MOTION: John Hunkeler moved to approve the purchase of fire hose, as proposed, for \$20,381.25 from Weis Fire. Laura Carey seconded the motion. Discussion followed. **Motion carried unanimously.**

COMMITTEE REPORTS: None

TREASURER'S REPORT:

Monthly review of finances vs. budget

Tim Janssen reviewed the line items for the month of October 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 October as presented (to include the Check Register for October). Tim Janssen seconded the motion. **Motion carried unanimously.**

OLD BUSINESS:

Station 22 Remodel and Expansion

Chief Chick and Deputy Chief Morse presented an update on the Station 22 remodel and expansion project, including a final proposed design, final cost figures and project funding from capital reserves. Approval of a revised budget of \$4.2 million for the project was requested. Discussion followed.

MOTION: Laura Carey moved to approve the revised budget for costs associated with the remodel and expansion of CFD2 property at 3921 W. 63rd St, as presented, for the amount of \$4.2 million. Tim Janssen seconded the motion. **Motion carried unanimously.**

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.

AFG Grant Opportunity in partnership with IAFF Local #1371

Staff is currently working on a federal grant, in conjunction with IAFF Local #1371 President Bob Shaffer and with the assistance of an IAFF union affiliated consultant. If awarded, grant funds would be used to purchase one set of PFAS-free gear for every CFD2 member.

Current priorities in November 2024

- Preparation for Standard of Cover and Strategic Plan – CFD2 Chief Staff have started pulling together information to develop a Standard of Cover, to be followed by development of a Five-Year Strategic Plan.
- Continued extensive work on Station 22 project and associated preparations.
- Continued work on AFG Grant
- Four new CFD2 firefighters are now on-line after having completed the CFD2 Academy. New Hire Pinning was held 11/7.

- Credentialing is complete. Trench Awareness and Truck Company Operations training has been underway.

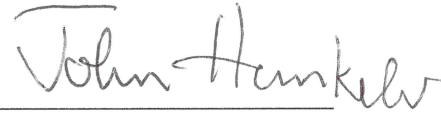
ADJOURNMENT:

The regular board meeting adjourned at 6:27 p.m.

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



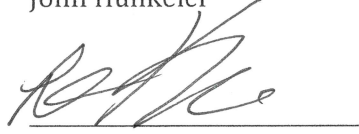
Richard Boeshaar, Chairman



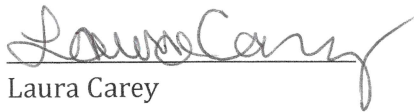
John Hunkeler



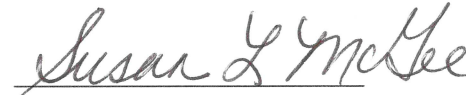
Tim Janssen



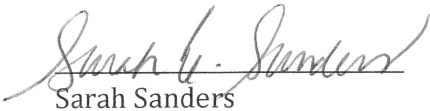
Lesa Patterson-Kinsey



Laura Carey



Susan McGee



Sarah Sanders