

MINUTES OF THE GOVERNING BOARD OF
JOHNSON COUNTY CONSOLIDATED FIRE DISTRICT NO. 2
PUBLIC HEARING and REGULAR BOARD MEETING
FOR March 18, 2025

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 - Absent
John Hunkeler, Vice Chair
Tim Janssen, Treasurer
Lesa Patterson-Kinsey, Secretary
Laura Carey – via Zoom
Sarah Sanders – via Zoom
Susan McGee

STAFF

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

GUESTS ATTENDING:

John Martin – CPA, Higdon and Hale
Rusty Fix – IAFF Local 1371
Dan Bukaty – Bukaty Companies
Jeff Wassinger – Haren Companies
Corey Davidson – Haren Companies

REGULAR BOARD MEEING:

Vice Chair John Hunkeler called the meeting to order at 5:00 pm.

PLEDGE OF ALLEGIANCE:

GOVERNING BOARD MINUTES:

MOTION: Tim Janssen moved to approve the minutes from the February Regular Board Meeting, as presented. Susan McGee seconded the motion. Motion carried unanimously.

CHAIRMAN'S REMARKS:

CITIZEN'S COMMENTS: None

NEW BUSINESS:

General and Workers Comp Insurance Renewal

Dan Bukaty of Bukaty Companies reviewed the proposed insurance renewal for property/casualty (renewal 04/01/2025) and workers compensation (renewal 05/01/2025), including a renewal quote

from the current work comp provider (7710/Benchmark) and a proposal from a competing provider (Missouri Employers' Mutual). Discussion followed.

MOTION: Susan McGee moved to approve the renewal of property/casualty and workers compensation insurance as presented, with the workers comp insurance being renewed with 7710, for a total renewal premium of \$284,688. Laura Carey seconded the motion. Motion carried unanimously.

3921 W. 63rd St Project – Guaranteed Maximum Price – Haren Companies

Chief Chick presented a review of the design and programming phase of the project, resulting in the establishment of a Guaranteed Maximum Price with Haren Companies of \$4,206,837. The previously approved budget for the project was \$4,200,000. In addition, CFD2 would have an estimated \$120,000 in owner's costs associated with the project that fall outside of the Construction Agreement. Board approval of the GMP is requested as well as approval for use of Reserve Funds to cover those additional costs as the project costs are not included in the Operating Budget. Discussion followed.

MOTION: Susan McGee moved that the Board authorize the Fire Chief to sign the Guaranteed Maximum Price presented by Haren Companies of \$4,206,837 for the 3921 w. 63rd Street project. Laura Carey seconded the motion. Motion carried unanimously.

MOTION: Tim Janssen moved to approve the use of up to \$150,000 from Reserve for owner's costs associated with the 3921 W. 63rd Street remodel and expansion project. Sarah Sanders seconded the motion. 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 February 2025. Discussion followed.

Consent Agenda

Including Check Register and any budgeted expenses which exceed the Fire Chiefs' limit for approval.

MOTION: Tim Janssen moved to approve the Consent Agenda for February 2025 as presented (to include the Check Register for February 2025). John Hunkeler seconded the motion. Motion carried unanimously.

OLD BUSINESS:

Purchasing Policy Revision

The Purchasing Policy is being reviewed by our Auditor and the finalized version will be presented at the next Board Meeting.

CHIEF'S REPORT:

Apparatus Update

New tires recently put on some apparatus and regular maintenance by our fleet maintenance team.

CFD2 Staffing, Health and Injury Update

Currently, we have one member on medical leave.

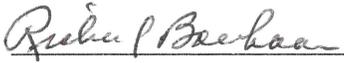
Current priorities in March 2025

- Preparation is underway for the Strategic Plan and timeline development for the Standard of Cover.
- Continued extensive work on Station 22 project and associated preparations.
- HazMat Education: Every shift had the opportunity to participate in a HazMat class put on by the Haz Mat team at Overland Park Fire.

ADJOURNMENT:

The regular board meeting adjourned at 6:10 p.m.

The next regular Board Meeting will be held on May 20, 2025.


Richard Boeshaar, Chairman


Lesa Patterson-Kinsey


Laura Carey


Sara Sanders

John Hunkeler


Tim Janssen


Susan McGee