

MINUTES OF THE BOARD OF TRUSTEES
JOHNSON COUNTY CONSOLIDATED FIRE DISTRICT NO. 2
MONTHLY BOARD MEETING
7700 Mission Rd, Prairie Village KS
October 14, 2025, 5:00 PM

BOARD AND STAFF ATTENDANCE:

BOARD MEMBERS

Richard Boeshaar, Chairman
John Hunkeler, Vice Chair
Tim Janssen, Treasurer
Lesa Patterson-Kinsey, Secretary-Absent
Laura Carey
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 - Absent
Battalion Chief Doug Gibson
Battalion Chief James Lamb
Admin. Services Manager Kelly Kuhl

GUESTS ATTENDING:

John Martin – CPA, Higdon and Hale
Russell Fix – IAFF Local 1371 Representative
Shawn Stogsdill – Van Osdol, PC
Becky Fast – Johnson County Commissioner 1st District
Adam Norris – Assistant County Manager Johnson County

CALL TO ORDER:

Chairman Rick Boeshaar called the meeting to order at 5:04 pm.

PLEDGE OF ALLEGIANCE:

CONSENT AGENDA:

Including the minutes from the September 16th Regular Board Meeting, as written.

MOTION: Vice Chair John Hunkeler moved to approve the Consent Agenda. Treasurer Tim Janssen seconded the motion. **Motion carried unanimously.**

AGENDA REVIEW:

Chairman Boeshaar stated he has reviewed the agenda, with no need for revisions.

CHAIRMAN'S REMARKS: None

PUBLIC COMMENTS: None

NEW BUSINESS:

ROI/Evergy Energy Savings Proposal – Chief Chick provided information on a proposal from ROI that takes advantage of incentives offered by Evergy to upgrade lighting and conserve energy. The expected return on investment time is less than 3 ½ years with an expected long-term savings of more than \$60,000. With the ROI proposal, the overall cost to CFD2, after incentives, would be \$29,632. ROI was recently rewarded and completed a project of this kind for Shawnee Mission School District. Other vendors are also being looked at. The cost for this project is not budgeted and would have to come out of the Capital Improvement Fund. Chief Chick asked if the Board would consider authorizing Staff to select a vendor and expend a maximum of \$29,632 (the cost proposed by ROI) on on this energy and long-term cost saving initiative. Alternatively, Staff could obtain additional bids and bring those back to the Board in November for consideration. The goal would be to complete the work by year-end to realize the savings and initiatives in a timely manner. Discussion followed.

Sarah Sanders proposed that the Board hold off on approving anything until Staff receives more bids and the Board has time to review all materials and bids. Susan McGee asked whether the incentives expire at the end of the year. Chief Chick stated he is unsure at this point if Evergy will continue to offer the incentives into 2026. The Board agreed as a whole that they would like to see additional bids in November and make a decision at that time.

TREASURER'S REPORT:

Monthly review of finances vs. budget

Chief Chick reviewed the Budget Variance Report, providing information about line items that are running higher than anticipated for the year. Discussion followed.

Susan McGee asked if the Board could be provided a list of the current money market investments in the near future. Further discussion followed.

Chief Chick provided information on expenses listed on the credit card and check register. Discussion followed.

MOTION: Treasurer Tim Janssen moved to approve the Check Register for September 2025. John Hunkeler seconded the motion. Discussion followed. **Motion carried unanimously.**

OLD BUSINESS:

Bylaw Review – Chairman Boeshaar stated that the CFD2 Bylaws are due for Board review. He provided a copy to each Board member and asked that they review and send him any questions and suggested revisions prior to the November meeting, with the goal to finalize and approve the Bylaws at that meeting. Susan McGee suggested the Bylaws cover KOMA in more detail. Sarah Sanders suggested including a link to the KOMA. Chairman Boeshaar stated he feels a reference to KORA should also be included. Sarah Sanders asked the By-laws reference a formal orientation process for new Board members. Shawn Stogsdill asked if there was a deadline for the Bylaws review and approval. Chairman Boeshaar stated that the goal is to complete it at the November Board meeting but

could extend to December if necessary. Susan McGee suggested section 8, Telephone Meetings, be revised to include other types of electronic means. Susan McGee suggested including a reference to the KOMA in Section 6 (Meetings) and Section 7 (Special Meetings), as is included in Section 9 (Open Meetings).

CHIEF'S REPORT:

Chief Chick provided an update on CFD2 apparatus.

Chief Chick provided an update on hose testing. This was completed in September. Working through bid process to secure pricing on hose needing replaced.

Chief Chick stated that the Apparatus Committee is meeting on aerial specs to prepare for a November presentation. Anticipated cost for new ladder truck is in excess of 2 million. Final pricing should be available for November meeting. Chief Chick is obtaining information from our banking partner, BMO, to determine whether it makes more sense to pay for the truck up front and get the pre-pay discount or invest that money and pay for it at time of delivery. Lead time for a truck is around 50 months. Discussion followed.

Chief Chick provided an update on CFD2 staffing. There are no members currently on injury leave.

Current priorities for October 2025.

- Working through Truck Docs and busy with Fire Prevention Month activities, job fairs and recruiting opportunities, etc.
- Chief Morse provided an update on the Station 22 construction project. Project is progressing along as scheduled.

CHAIRMAN'S REMARKS:

Chairman Boeshaar asked Commissioner Fast and Adm Norris if they would like to make any comments.

Commissioner Fast stated that a joint Board Meeting will be held on November 18 at 5 pm at the Johnson County Board of County Commission Chambers. Commissioner Fast also stated that she needs to find out if the bylaws also need to go to the County for approval.

Chief Chick stated to Chairman Boeshaar that since the joint meeting is to be held on the CFD2 normal monthly meeting date and time, an alternate time will have to be found for the November CFD2 Board meeting.

Executive Session:

MOTION: At 6:12 pm Chairman Boeshaar moved that the Board enter into Executive Session for 50 minutes to discuss personnel matters of non-elected personnel for 50 minutes and to include Chief Chick and Shawn Stogsdill in the executive session. John Hunkeler seconded the motion. **Motion carried unanimously.**

The Board came out of Executive Session at 7:02 pm.

MOTION: At 7:02 pm, Chairman Boeshaar moved to go back into Executive Session until 7:22 pm. Tim Janssen seconded the motion. **Motion carried unanimously.**

The Board came out of Executive Session at 7:22 pm.

ADJOURNMENT:

MOTION: John Hunkeler moved to adjourn the regular Board meeting. Laura Carey seconded the motion. **Motion carried unanimously.**

The regular board meeting adjourned at 7:25 p.m.

The next regular Board Meeting will be held in November, date and time is to be determined.



Richard Boeshaar, Chairman



Lesa Patterson-Kinsey, Secretary