

MINUTES OF THE BOARD OF TRUSTEES
JOHNSON COUNTY CONSOLIDATED FIRE DISTRICT NO. 2
MONTHLY BOARD MEETING
4700 Rainbow, Westwood KS
January 20, 2026, 5:00 PM

BOARD AND STAFF ATTENDANCE:

BOARD MEMBERS

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

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

CALL TO ORDER:

Chairman Tim Janssen called the meeting to order at 5:00 pm.

PLEDGE OF ALLEGIANCE:

CONSENT AGENDA:

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

MOTION: Rick Boeshaar moved to approve the Consent Agenda. Sarah Sanders seconded the motion. **Motion carried unanimously.**

AGENDA REVIEW:

PUBLIC COMMENTS: None

CHAIRMAN'S REMARKS:

NEW BUSINESS:

Upcoming Meetings –Chairman Janssen asked for discussion about upcoming meetings and potential conflicts. Discussion followed. The following changes to the regular meeting schedule were agreed upon. No meeting will be held in February. The April regular meeting will be held on April 14th. A Budget work session will be held on May 5th at 5 pm, in addition to our regular May meeting on May 19th.

Board Reappointments – Chairman Janssen stated that he met with BOCC Chair, Mike Kelly. At that meeting, Commissioner Kelly stated that he intends to reappoint all of the current CFD2 Board members (his assigned appointments) in March 2026 and he is encouraging Commissioner Fast to do the same with her assigned appointments.

TREASURER'S REPORT:

Monthly review of finances vs. budget

Chief Chick reviewed the Budget Variance Report. Discussion followed.

MOTION: Susan McGee moved to approve the Check and Credit Card Registers for December 2025. Rick Boeshaar seconded the motion. **Motion carried with one abstention.**

OLD BUSINESS:

Bylaw Review – Chairman Janssen reviewed the proposed revisions to the CFD2 Board of Trustees By-Laws. Discussion followed. A completed copy with revisions will be brought to the next meeting for final review.

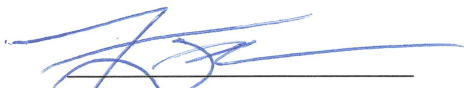
CHIEF'S REPORT:

- Apparatus Update: Station 21's generator is down due to a fuel delivery problem. This should be repaired by the end of the week. Ladder 23 has some electronic issues that are being addressed.
- Staffing Update: No members off duty due to on-the-job injuries
- Current priorities in January 2026
 - Meeting with County Appraiser on March 2nd for Valuation Projections.
 - Several CFD2 members are doing pre-course work for the National Fire Academy, which they will attend in later February.
 - Beginning 2026 City Council visits and will continue quarterly for those holding regularly scheduled meetings.
 - Facilities Update: Chief Thompson has been working with Evergy on the lighting upgrade which is planned to begin in late January and be completed by the end of February. Station 22 Remodel is on schedule.

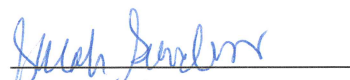
ADJOURNMENT:

The regular board meeting adjourned at 5:55 p.m.

The next regular Board Meeting will be held on March 17, 2026, at 5 pm at the Prairie Village City Hall, Council Chambers.



Tim Janssen, Chair



Sarah Sanders, Secretary