

MINUTES OF THE BOARD OF TRUSTEES
JOHNSON COUNTY CONSOLIDATED FIRE DISTRICT NO. 2
MONTHLY BOARD MEETING
3921 W 63rd St, Prairie Village KS
March 17, 2026, 5:00 PM

BOARD AND STAFF ATTENDANCE:

BOARD MEMBERS

Tim Janssen, Chairman
Lesa Patterson-Kinsey, Vice Chair
Susan McGee, Treasurer
Sarah Sanders, Secretary
Richard Boeshaar
Richard Weast
Laura Carey

STAFF

Fire Chief Steve Chick
Deputy Chief Mike Morse-Absent
Training Chief Mike Morgan
Division Chief Travis Thompson
Fire Marshal Todd Kerkhoff
Admin. Services Manager Kelly Kuhl

GUESTS ATTENDING:

John Martin – CPA, Higdon and Hale
Russell Fix – IAFF Local 1371
Dan Bukaty – Bukaty Companies
Marcus Henley – Bukaty Companies
Trevor Lightfield – Provident Insurance

CALL TO ORDER:

Chairman Tim Janssen called the meeting to order at 5:22 pm.

PLEDGE OF ALLEGIANCE:

CONSENT AGENDA:

Including the minutes from the January 20, 2026 Regular Board Meeting, as written, and the final draft of the revised CFD2 By-laws.

MOTION: Rick Boeshaar moved to approve the Consent Agenda. Lesa Patterson-Kinsey seconded the motion. **Motion carried unanimously.**

AGENDA REVIEW:

PUBLIC COMMENTS: None

CHAIRMAN'S REMARKS:

Chairman Janssen welcomed Richard Weast, newly appointed CFD2 Board Trustee.

NEW BUSINESS:

General and Workers Comp Insurance Renewal

Marcus Henley and Dan Bukaty of Bukaty Companies reviewed the proposed insurance renewal for property/casualty (renewal 04/01/2026) and workers compensation (renewal 05/01/2026). Trevor Lightfield provided additional information about Provident Insurance, the proposed new carrier for CFD2 property/casualty insurance. Discussion followed.

MOTION: Chairman Tim Janssen moved to approve the renewal of property/casualty and workers compensation insurance as presented for a total renewal premium of \$340,815.67. Rick Boeshaar seconded the motion. **Motion carried unanimously.**

Board Appointment Update – Chairman Janssen reviewed the CFD2 Board Appointments established under BOCC Resolutions 2026-0001 and 2026-0002 and pending appointments for terms beginning in March 2026, as adopted by BOCC resolution 163-25.

Station 21 Generator Replacement – Chief Chick reviewed the proposal and associated bids to replace the back-up power generator at Station 21, due to a failed main injection pump. Discussion followed.

MOTION: Susan McGee moved to approve the purchase of a CAT generator from Foley Power Equipment for \$53,455.24, funded from the Capital Improvement Fund. Sarah Sanders seconded the motion. **Motion carried unanimously.**

Cell Tower – Chief Chick provided information on an offer received for the purchase of the cell tower located on CFD2 property at 3921 W. 63rd St. Prairie Village KS. Discussion followed.

MOTION: Chairman Tim Janssen moved to engage an attorney to discuss the sale of the cell tower located at CFD2 Station 22. Susan McGee seconded the motion. **Motion carried unanimously.**

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 January and February 2026. Sarah Sanders seconded the motion. **Motion carried unanimously.**

OLD BUSINESS:

CHIEF'S REPORT:

- Report on Mission Hills house fire
- Apparatus Update: Annual apparatus pump tests and preventative maintenance are coming up and should be complete by April 3rd.
- Staffing Update: Currently there are no members off duty due to on-the-job injuries. Two members with off duty injuries are working light duty.
- Current priorities in March 2026
 - FIFA update: Chief Chick provided an update on how CFD2 and other Johnson County emergency services have been planning for FIFA World Cup.
 - Chief Chick provided an update on his March 2nd meeting with the County Appraiser to discuss valuation projections.

- A CFD2 Stakeholder meeting will be held in April where we will review our budget and financial processes after which the Stakeholders will generate a report for the County identifying strengths and weaknesses. From that the BOCC and Fire Board will provide guidance on future processes.
- The National Fire Academy class that was to be attended by several CFD2 Staff members has been cancelled due to unapproved DHS funding. A reschedule is pending.

Executive Session:

MOTION: Susan McGee moved that the Board enter Executive Session until 8:00 pm for Review of the Fire Chief where matters pertaining to non-elected personnel allow closed discussion. Sarah Sanders seconded the motion. **Motion carried unanimously.**

The Board came out of Executive Session at 8:00 pm.

MOTION: Sarah Sanders moved that the Board enter Executive Session until 8:30 pm for Review of the Fire Chief where matters pertaining to non-elected personnel allow closed discussion. Rick Boeshaar seconded the motion. **Motion carried unanimously.**

The Board came out of Executive Session at 8:30 pm.

MOTION: Susan McGee moved that the Board enter Executive Session until 8:50 pm for Review of the Fire Chief where matters pertaining to non-elected personnel allow closed discussion. Rick Boeshaar seconded the motion. **Motion carried unanimously.**

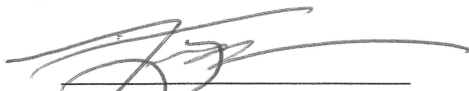
The Board came out of Executive Session at 8:37 pm.

MOTION: Rick Boeshaar moved to increase Chief Chick's annual salary to \$210,000, effective April 1st, 2026. Lesa Patterson-Kinsey seconded the motion. **Motion carried 5-1 with one abstention.**

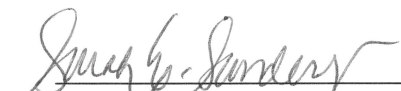
ADJOURNMENT:

The regular board meeting adjourned at 8:45 p.m.

The next regular Board Meeting will be held on April 14, 2026, at 5 pm at CFD2 Station 22, 3921 W. 63rd St, Prairie Village



Tim Janssen, Chair



Sarah Sanders, Secretary