

MINUTES OF THE BOARD OF TRUSTEES  
JOHNSON COUNTY CONSOLIDATED FIRE DISTRICT NO. 2  
MONTHLY BOARD MEETING  
3921 W 63<sup>rd</sup> St, Prairie Village KS  
April 14, 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  
Training Chief Mike Morgan  
Division Chief Travis Thompson  
Fire Marshal Todd Kerkhoff - Absent  
Admin. Services Manager Kelly Kuhl

**GUESTS ATTENDING:**

Mike Moeschler – IAFF Local 1371

**CALL TO ORDER:**

Chairman Tim Janssen called the meeting to order at 5:02 pm.

**PLEDGE OF ALLEGIANCE:**

**CONSENT AGENDA:**

Including the minutes from the March 17, 2026 Regular Board Meeting, as written.

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

**AGENDA REVIEW:**

**PUBLIC COMMENTS:** None

**CHAIRMAN'S REMARKS:**

**NEW BUSINESS:**

Legislative Update

Chief Chick presented a Briefing Sheet and information on House Bill 2043. He shared that the County Manager's Office requests that CFD2 Board members contact the Governor's office by email and phone to voice concerns over the impact of HB2043, if not vetoed. Discussion followed.

Station 21 Generator Replacement-Installation Bid – Chief Chick reviewed the proposal and associated bids to install the new generator at Station 21, the purchase of which was approved at the March Board Meeting. Discussion followed.

MOTION: Rick Boeshaar moved to approve the Teague Electric quote of \$7850.00 for generator installation at Station 21, to be funded from Capital Improvement Reserve, and authorize Staff to enter into an agreement for the services as outlined in the quote. Sarah Sanders seconded the motion.

**Motion carried unanimously.**

Cell Tower – Chief Chick provided an update on attempts to contact a company to consult on the offer made to purchase the CFD2 owned cell tower. He also stated that there is a current tower lease holder (Dish) that has not paid for its lease in 5 months and is not responding to our attempts to make contact. Attorney has sent them a letter regarding the matter and advised on the situation. The Board recommended pursuing consultation with a company that specializes in cell towers on both issues before taking any further action. Discussion followed.

### **TREASURER'S REPORT:**

Susan McGee stated that a CFD2 Stakeholder Meeting was held on April 1<sup>st</sup>. At this meeting, CFD2 Staff members presented the CFD2 finance process to the Stakeholders group and answered questions. The Stakeholders group will work together to compile a summary report for the County and CFD2 Board, which will include the group's comments on the existing process and any recommendations.

Susan McGee stated that the preliminary audit draft report has been received and Sean Gordon, of Gordon CPA, will present the final audit results at the May 19<sup>th</sup> Board meeting.

Susan McGee shared information about a recent Records Request made to CFD2. Chief Chick provided information on the CFD2 records request process, per the Kansas Open Records Act, and the status of this request.

Susan McGee stated that she has reviewed the check and credit card registers and asked Chief Chick to provide more information on two transactions. Chief Chick and Chief Morse provided more information on those transactions.

Chief Chick reviewed the Budget Variance Report. Discussion followed.

MOTION: Richard Weast moved to approve the Check and Credit Card Registers for March 2026. Tim Janssen seconded the motion. **Motion carried unanimously.**

**OLD BUSINESS:** None

### **CHIEF'S REPORT:**

- Apparatus Update: CFD2 fleet maintenance is currently doing Spring PMs (preventative maintenance) on all apparatus. The State Fire Marshal's office has instituted a new inspection procedure that is mandated for all fire departments, so that is being done at the same time.
- Staffing Update: Currently there are no members off duty due to on-the-job injuries. Three members with off-duty injuries are working light duty.
- Current priorities in April 2026
  - FIFA update: Chief Morse provided an update on how CFD2 and other Johnson County emergency services have been planning for FIFA World Cup.

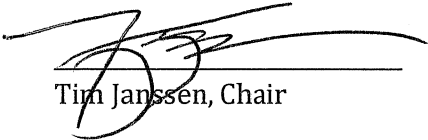
- CFD2 Stakeholder meeting – Chief Chick provided clarification for new Board members on the reason for the Stakeholder meeting as discussed earlier by Treasurer Susan McGee.
- CFD2 Staff/Board Budget Workgroup Meeting will be held on May 5<sup>th</sup>.
- Facilities Update: We are working through the punch list on the Station 22 Remodel Project and nearing completion. There were some recent repairs to the gas plumbing at Station 21.

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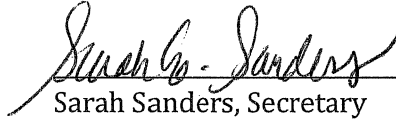
**ADJOURNMENT:**

The regular board meeting adjourned at 6:12 p.m.

The next regular Board Meeting will be held on May 19<sup>th</sup>, 2026, at 5 pm at CFD2 Station 22, 3921 W. 63<sup>rd</sup> St, Prairie Village



Tim Janssen, Chair



Sarah Sanders, Secretary