

MINUTES OF THE BOARD OF TRUSTEES
JOHNSON COUNTY CONSOLIDATED FIRE DISTRICT NO. 2
MONTHLY BOARD MEETING
3921 W 63rd St, Prairie Village KS
May 19, 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:

John Martin – CPA, Higdon and Hale
Bob Shaffer – IAFF Local 1371
Sean Gordon – Gordon CPA

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 April 14 2026 Regular Board Meeting and the May 5 2026 Budget Workgroup Meeting, as written.

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

AGENDA REVIEW:

Chairman Janssen stated an addition to the agenda will be discussion of an RFP for banking services.

PUBLIC COMMENTS: None

CHAIRMAN'S REMARKS:

NEW BUSINESS:

CFD2 Annual Audit

Sean Gordon of Gordon CPA presented the final audit report of the CFD2 FY2025 financials. There were no audit recommendations given and the District received the highest possible auditor's opinion on the annual audit. Discussion followed.

MOTION: Rick Boeshaar moved to approve the final audit report for FY2025. Laura Carey seconded the motion. **Motion carried unanimously.**

Resolution 2026-1

Resolution 2026-1 states that the CFD2 Board of Trustees waives the requirement to use Generally Accepted Accounting Principles (GAAP) and will instead use the regulatory basis of accounting, as allowed by Kansas statute, K.S.A. 75-1120(a).

MOTION: Rick Boeshaar moved to approve Resolution 2026-1. Sarah Sanders seconded the motion. **Motion carried unanimously.**

Health Insurance Renewal

Sarah Sanders reported that the Health Insurance Committee has met to review the details of the health insurance renewal with the IAFF Trust and voiced support for the renewal. Division Chief Thompon presented the details of the health insurance renewal. Discussion followed.

MOTION: Sarah Sanders moved to approve the renewal of the District's health insurance with the IAFF Health and Wellness Trust as presented. Rick Boeshaar seconded the motion. **Motion carried unanimously.**

TREASURER'S REPORT:

Monthly Review of Financials

Susan McGee stated that she has reviewed the month's check and credit card registers and asked the Board for comments or questions.

MOTION: Susan McGee moved to approve the Check and Credit Card Registers for April 2026. Sarah Sanders seconded the motion. **Motion carried unanimously.**

RFP for Banking Services

Susan McGee provided information on the recent acquisition of all BMO branches in the Kansas City area by First Citizens Bank, to be finalized September 2, 2026. This acquisition excluded a small book of BMO's business, including that of CFD2. As a result, CFD2 will be issuing a Request for Proposal (RFP) for banking services to comply with state statute requirements regarding the designation of depositories for public funds. CFD2 Staff will begin preparing the RFP and will report back to the Board for review and approval.

OLD BUSINESS:

Cell Tower Update

Chief Chick provided an update on the cell tower sale offer, as discussed in previous months. He is meeting with several companies that represent cell tower owners to gather information. He will bring that information to the Board for review and discussion.

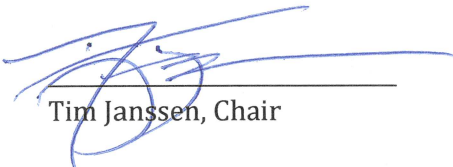
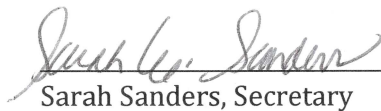
CHIEF'S REPORT:

- Apparatus Update: Engine 23 had an emission system failure which was repaired under warranty. The new generator at Station 21 has been installed; now waiting on a communication cable to the enunciator panel, which is in route.
- Staffing Update: Two members with off-duty injuries are working light duty.
- EMS Week (May 18-22)
- Current priorities in May 2026
 - FIFA update –Attending regular meetings regarding FIFA.
 - Open House and Pancake Breakfast was a huge success. Collected \$2822 in donations for the Prairie Village Foundation Back to School with a Firefighter program.
 - Upcoming City Council Meetings –Will be attending several City Council meetings over the next few months and will reach out to the respective Board members that reside in each of those cities to invite them to attend.
 - CFD2 Stakeholder meeting: Provided an update on follow up discussions and suggestions
 - District KOMA/KORA policies and procedures are being updated to align them with the County's.

ADJOURNMENT:

The regular board meeting adjourned at 5:46 p.m.

The next regular Board Meeting will be held on June 16th, 2026, at 5 pm at CFD2 Station 22, 3921 W. 63rd St, Prairie Village


Tim Janssen, Chair
Sarah Sanders, Secretary