MINUTES OF THE BOARD OF TRUSTEES
JOHNSON COUNTY CONSOLIDATED FIRE DISTRICT NO. 2
MONTHLY BOARD MEETING
3921 W 63rd St, Prairie Village KS
July 7, 2026, 5:00 PM

BOARD AND STAFF ATTENDANCE:

BOARD MEMBERS	STAFF
Tim Janssen, Chairman	Fire Chief Steve Chick
Lesa Patterson-Kinsey, Vice Chair	Deputy Chief Mike Morse - Absent
Susan McGee, Treasurer	Training Chief Mike Morgan
Sarah Sanders, Secretary	Division Chief Travis Thompson
Richard Boeshaar	Fire Marshal Todd Kerkhoff
Richard Weast	Admin. Services Manager Kelly Kuhl
Laura Carey	

GUESTS ATTENDING:

John Martin – CPA, Higdon and Hale

Bob Shaffer – IAFF Local 1371

CALL TO ORDER:
Chairman Tim Janssen called the meeting to order at 5:03 pm.

PLEDGE OF ALLEGIANCE:

CONSENT AGENDA:
Including the minutes from the June 16, 2026, Regular Board Meeting.

Susan McGee noted a needed revision to the June 16th minutes, page 2 line 3; where the minutes read "Susan Sanders" they should read "Sarah Sanders".

MOTION: Tim Janssen moved to approve the Consent Agenda as revised. Sarah Sanders seconded the motion. Motion carried unanimously.

AGENDA REVIEW:

PUBLIC COMMENTS: None

CHAIRMAN'S REMARKS:

NEW BUSINESS:
FY 2027 Budget – Chief Chick presented information on FY2027 budget projections and stated that the information presented has been reviewed in collaboration with Mark Dapp, Johnson County Deputy Budget Director. He stated there are three things the Board needs to consider at this meeting; a placeholder for 2027 compensation, bonding of Station 21 versus paying out of capital funds, and what the approved maximum expenditure for FY2027 will be so it can be tied to a projected mill and

published if exceeds the revenue neutral rate. He recommended the Board meet again on July 21st for further review and discussion on the budget. The Board agreed to meet on July 21st. Discussion followed.

MOTION: Rick Boeshaar moved to approve a maximum amount of taxes levied of $17,653,527.60 (not to include transfer or carryover) which includes a 4% placeholder for compensation increases to align with Consumer Price Index projections and is projected to be associated with a maximum Mill Levy of 10.511. This exceeds the Revenue Neutral Rate and is intended for publication and subject to final approval at the public hearing scheduled for August 20, 2026 at 5 pm. Sarah Sanders seconded the motion. Motion carried 5-2.

TREASURER'S REPORT:
Monthly Review of Financials
Susan McGee stated that she has reviewed the month's check and credit card registers. Discussion followed.

MOTION: Susan McGee moved to approve the Check and Credit Card Registers for June 2026. Lesa Patterson-Kinsey seconded the motion. Motion carried unanimously.

OLD BUSINESS:
Permit Fees – Chief Chick stated that the follow up presentation on permit fees will be tabled to a future meeting.

Cell Tower Update
Chief Chick stated, at the Board's request, he asked our attorney about estimated costs to represent the District in getting an NDA reviewed and do our due diligence on the cell tower purchase agreement. The attorney indicated that it depends on the amount of work required but he thought it would be in the $2000 range. This would include work up to the point of accepting offers and any contract negotiation work would be outside of that estimate. The Board indicated they would like to move forward.

CHIEF'S REPORT:
- Apparatus Update: Apparatus in good shape overall
- Facilities Update: Still working on finding suitable replacement for panels on S22 garage door that MedAct backed into. MedAct will pay for the replacement.
- Staffing, Health and Injury Updates – One member on light duty due to off duty injury.
- Current priorities in July 2026
    - FIFA update – no significant disruptions to this point
    - Upcoming City Council Meetings – Have upcoming meetings with City Councils and City Managers.
    - Banking RFP – in final preparation and almost ready to send out.
    - Stakeholder Workgroup: Working on policy review and drafting a Capital Reserve Policy which will be brought to the Board in near future.
    - Budget and Capital Improvement Initiatives.

ADJOURNMENT:

The regular board meeting adjourned at 7:21 p.m.

The next regular Board Meeting will be held on July 21st, 2026, at 5 pm at CFD2 Station 22, 3921 W. 63rd St, Prairie Village

Tim Janssen, Chair

Sarah Sanders, Secretary