

MINUTES OF THE BOARD OF TRUSTEES
JOHNSON COUNTY CONSOLIDATED FIRE DISTRICT NO. 2
MONTHLY BOARD MEETING
3921 W 63rd St, Prairie Village KS
July 21, 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 - Absent
Admin. Services Manager Kelly Kuhl

GUESTS ATTENDING:

John Martin – CPA, Higdon and Hale
Bob Shaffer – IAFF Local 1371
Adam Norris – Johnson County Assistant County Manager

CALL TO ORDER:

Chairman Tim Janssen called the meeting to order at 5:12 pm.

PLEDGE OF ALLEGIANCE:

AGENDA REVIEW:

PUBLIC COMMENTS:

Bob Shaffer, President of Local 1371, stated that he attended the Johnson County BOCC preliminary budget hearing held on July 16th. He commented on the pressure exhibited by certain members of the BOCC for CFD2 to hold the 2027 mill levy steady, that he felt there was a disproportionate amount of impact on the budget attributed to CFD2 employee compensation (without proper regard for inflation), and that there was a misrepresentation of the CFD2 step pay plan. He commented that information to be presented tonight by CFD2 Staff should ensure that all are informed and on the same page.

CHAIRMAN'S REMARKS:

NEW BUSINESS:

FY 2027 Budget – Chief Chick stated that there has been a great deal of collaboration between the District and Johnson County over the past year, including with the County Budget Office in preparing the CFD2 2027 Budget. Johnson County Assistant County Manager Adam Norris acknowledged the

collaboration between CFD2 and Johnson County on the CFD2 budget and commented on the roles each party played in the process.

Chief Chick stated that before presenting on the proposed budget, he'd like to invite discussion on the issue of compensation. He then provided further information on the District's compensation structure and step pay plan. Discussion followed.

Chief Chick presented updated information on the FY2027 budget, highlighting adjustments made in collaboration with the County Budget Office, and providing budget projections that would allow the District to decrease the 2027 mill levy from the previously proposed 10.511 to 10.357. Discussion followed.

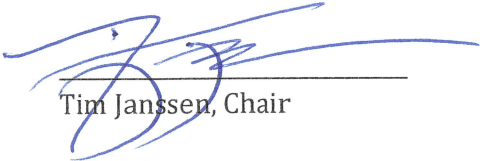
MOTION: Chairman Janssen moved to approve a maximum budget, inclusive of reserves, of \$24,437,705 which includes a 4% placeholder for compensation increases to align with Consumer Price Index projections and is projected to be associated with a Mill Levy of 10.357. This exceeds the Revenue Neutral Rate and is intended for publication and subject to final approval at the public hearing scheduled for August 20, 2026 at 5 pm. Rick Boeshaar seconded the motion. A roll call vote was taken. **Motion carried 4-3.**

OLD BUSINESS: None

ADJOURNMENT:

The regular board meeting adjourned at 7:15 p.m.

The next regular Board Meeting will be held on August 18, 2026, at 5 pm at CFD2 Station 22, 3921 W. 63rd St, Prairie Village



Tim Janssen, Chair

Sarah Sanders, Secretary