

MINUTES OF THE GOVERNING BOARD OF
CONSOLIDATED FIRE DISTRICT NO. 2
NORTHEAST JOHNSON COUNTY, KANSAS
BOARD MEETING OF July 19, 2011

The Regular Board Meeting of the Consolidated Fire District No. 2, Northeast Johnson County Governing Board was held at 3921 West 63rd St., Mission, KS. Persons in attendance:

Board Members

Robert Sturm, Chairman
Janet Fanska, Treasurer
Marcia Jacobs
Marcia H. Bailey, Vice Chairman
Dave Shepard

Staff

Fire Chief Phil Hodgdon
Division Chief Gary Lamons
Battalion Chief Jeff Scott
Battalion Chief Tony Lopez
Battalion Chief Ed Barger
Linda Marshall, Director of Finance and Business

Guests Attending

John Martin, CPA, Higdon and Hale
Mike Rex, Local IAAF Local 1371
Kwame Smith, SFS Architecture
Mike K Christianer, SFS Architecture
Brian Dehner, Fire Chief, OPFD
Ted McFarland, Chief JoCo Med Act

PRIOR TO THE START OF THE MEETING: Chief Hodgdon presented the District's new Battalion Chief, Ed Barger, with his Battalion Chief Badge.

A video of Special Needs Day at the Overland Park Training Center was shown.

MEETING CALLED TO ORDER:

Chairman Robert Sturm called the meeting to order at 5:45 p.m.

CITIZEN'S PARTICIPATION:

There was no citizen's participation.

GOVERNING BOARD MINUTES:

MOTION: Marcia Jacobs moved and Janet Fanska seconded that the June 21, 2011 Regular Board Meeting minutes be approved as presented. Motion carried.

BUDGET MEETING MINUTES:

MOTION: Marcia Jacobs moved and Marcia H. Bailey seconded that the July 5, 2011 Budget Meeting minutes be approved as presented. Motion carried.

CHAIRMAN'S REMARKS: Chairman Sturm asked for committee reports.

Committee Reports

Facilities/Green Committee – BC Scott stated that a new washer and dryer were purchased and installed at Station 22. Bids are being received for a new water fountain at Station 21 to replace the fountain that is no longer working. Sprinklers at Station 22 are being repaired that were damaged during the installation of the cell tower and the committee is waiting on a third bid for replacement sprinklers at Station 21. Jeff Scott and Marcia

H. Bailey plan to meet next week to tour the stations and look at the committee's list of issues to be addressed. Marcia H. Bailey stated that anyone is welcome to join them in the tour of the stations.

VOTE ON 2012 BUDGET:

MOTION: Janet Fanska moved and Marcia Jacobs seconded the motion to approve the 2012 Budget as presented. Discussion followed. Motion carried.

TREASURER'S REPORT:

Janet Fanska reviewed the June 15, 2011 financial statements. Janet stated that building maintenance looks high this month. Chief Hodgdon and Jeff Scott stated that this is due partly to parking lot repairs at Station 2 and glass replacements on doors at Station 1. Discussion followed. The Treasurer's report was deemed approved.

CONSENT AGENDA:

MOTION: Marcia H. Bailey moved and Marcia Jacobs seconded the motion to approve the Consent Agenda for June 15, 2011 as presented (Check Register for June 2011 and Purchase Journal for June 2011). Discussion followed. Motion carried.

CHIEFS REPORT:

Chief Hodgdon stated that the District had a 72 hour deployment in Elwood, KS in July as most of their firefighters were evacuated due to flooding. This was a service requested through Kansas Mutual Aid.

Battalion Chiefs Jeff Scott and Tony Lopez reported to the Board on their duties and responsibilities.

EXECUTIVE SESSION:

MOTION: Janet Fanska moved and Marcia Jacobs seconded that the Board Recess into Executive Session at 6:13 p.m. for a period of time not to exceed forty five (45) minutes for discussions relating to the acquisition of real property. All were invited to stay. Motion carried.

MOTION: At 6:58 Marcia H. Bailey moved and Marcia Jacobs seconded that the Executive Session be extended for an additional twenty (20) minutes. Motion carried.

MOTION: Dave Shepard moved and Janet Fanska seconded to adjourn the Executive Session and to reconvene the Regular Session at 7:12 p.m. Motion carried.

BUSINESS FROM THE FLOOR:

There was no business from the floor.

ADJOURNMENT:

MOTION: Janet Fanska moved and Marcia Jacobs seconded the motion to adjourn the regular board meeting. Motion carried. The meeting adjourned at 7:15 p.m. The next regular Board Meeting will be held on Tuesday, August 23, 2011 at Station 2, 3921 West 63rd St., Prairie Village, Kansas at 5:45 p.m.

Robert Sturm, Chairman

Marcia Jacobs

Marcia H. Bailey, Vice Chairman

Janet Fanska, Treasurer

Dave Shepard