

The Board of Trustees of Shawnee County Fire District #1 met in regular session at Silver Lake City Hall, Thursday evening, June 11, 2008 with the following board members present: Chairman Mike Killion, Gene Wichman, Leonard Wonnell, Walt Stolle and Tom Noble. Also attending was Chief Joe Hawkins, Skip Wilson, Ursula Beuchat, Graig Brummer and Jack Hawkins.

Meeting was called to order at 6:00 p.m.

Board reviewed the minutes from previous meeting. Wonnell moved and Noble seconded to approve the minutes. All members present voted aye.

Board reviewed the bills paid since last meeting. Wichman moved and Noble seconded to approve the bills. All members present voted aye.

Calls through 6-10-07	129
Calls through 6-10-08	118

Old Business

Ambulance – Chief Hawkins reported he could get the ambulance painted at the Ellsworth Prison for the cost of materials only. The cost of materials would be less than \$200. After some discussion, Killion moved and Wonnell seconded to have Ellsworth Prison paint the ambulance. All members present voted aye.

Grove Township – Wonnell gave an update on the lease agreement with Grove Township. Wonnell also asked the fire board if the department would pay for half of the bill for surveying. Noble moved and Killion seconded to pay half of the bill presented to Grove Township for the site plan and surveying depending on the legality. Chief Hawkins was directed to contact Diana Martin at the county clerks office to see if we can legally pay it. All members present voted aye.

Menoken Township – Graig Brummer updated the board on the project, including a report of the County Planning Commission meeting.

Employee Agreements– tabled until next month.

New Business

Minutes – Chief Hawkins asked the board to find someone else to take the minutes. He explained that it is hard to be a key person involved in the meeting and also keep the minutes. After some discussion, they board said they would address it further next month.

Motion to adjourn by Noble and seconded by Wonnell at 8:00pm. All members present voted aye.