

The Board of Trustees of Shawnee County Fire District #1 met in regular session at Silver Lake City Hall, Thursday evening, July 9, 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, Jack Hawkins, Graig Brummer and Laura Hyer.

Meeting was called to order at 6:05 p.m.

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

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

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| Calls through 7-08-07 | 142 |
| Calls through 7-08-08 | 139 |

Old Business

Ambulance – Chief Hawkins the ambulance was still in Ellsworth.

Grove Township – Chief Hawkins contacted Diana Martin at the county clerks office to see if we can legally pay for half of the survey and site plan for Grove township. She contacted the county counselors office and they determined we could not pay half the bill.

Menoken Township – Graig Brummer updated the board on the project, including a report to the County Commissioners. Also, Jim Caplinger is willing to extend the contract.

Employee Agreements– tabled until next month.

New Truck delivery – Chief Hawkins reported that the new fire truck should be ready by the end of the month.

Minutes – Chief Hawkins informed the board that the meeting will be recorded and put on the department website. There have been many requests for the minutes and this is one way of making them available. Discussion was held about getting someone else to take the minutes. Gene Wichman was asked to talk to Marilyn Sommers to see if she would be interested it. No action taken.

ATV – Walt Stolle asked the board how they want him to respond when someone asks about the fire department using the ATV for snow removal. After some discussion, the board said that the department could continue to use the ATV for snow removal for community service only.

Mileage – Stolle said it has been sometime since the chief turned in a mileage report. Chief Hawkins apologized and said he would have one at the next meeting.

New Business

Budget – Chief Hawkins advised the board that the department’s budget hearing at the county clerks office was July 11th at 9am. He suggested to the board that they leave the mill levy where it is now and that he would try to work within it. After some discussion about the department’s future plans for new equipment and possible fire stations, Wonnell moved and Noble seconded that the department increase the current mill levy by half a mill. Motion passed 3-2. Wonnell, Noble and Killion in aye. Wichman and Stolle voted nay.

Shawnee County Emergency Management - Introduced Laura Hyer. She is the Deputy Director of Emergency Management.

Motion to adjourn by Wonnell and seconded by Wichman at 7:33pm. All members present voted aye.