

Shawnee County Fire District #1

P.O. Box 87 / 218 West Railroad
Silver Lake, Kansas 66539

Emergency 911
Administrative 785-582-4667

The Board of Trustees of Shawnee County Fire District #1 met in regular session at Silver Lake City Hall on Wednesday, February 11, 2009, with the following board members present: Chairman Mike Killion, Gene Wichman, Leonard Wonnell, Walt Stolle, and Tom Noble. Also present were Chief Joe Hawkins, Asst. Chief Wilson, Jack Hawkins, Arlin Kirkwood, Graig Brummer, and Phil Neeley.

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

Board reviewed the minutes of the meeting held January 14, 2009. Wonnell moved and Noble seconded to approve the minutes as written. Motion carried 5-0.

Board reviewed the bills paid since last meeting. Wichman moved and Noble seconded to approve the bills paid. Motion carried 5-0.

Chief Hawkins reported the number of 2009 calls to date as 23. 8 calls were reported as of this date in 2008.

Old Business:

Menoken Township building was discussed. We will be holding informational meetings about possible locations in the near future.

Wonnell asked about the bill we received from Schwerdt Design for the site plan for the previous Menoken Township Conditional Use Permit application. Chief will get all the information and report back next month.

Grove Township building sub-lease agreement draft was discussed. Members asked for clarification on some items and some desired changes being made in final draft. Killion and Wonnell will meet with the attorney about the changes. It was suggested that we consider the sub-lease payment as a budget line item.

Employee agreements were tabled until the March meeting.

Noble reported that the recently installed generator for the Silver Lake City Hall and Fire Station is being replaced because it did not meet the National Electrical Code for use in a fire station. The new generator will provide 200-amp service, and will be increased to 45 KW from 25 KW. Our share of the cost to upgrade is estimated to be \$1800.00.

Noble made a motion, second by Wonnell to upgrade the generator at a cost not to exceed \$1,800.00 for the Fire Department's share. Motion carried 5-0.

New Business:

The Chairman signed the annual report to be submitted to the Shawnee County Clerk.

Meeting adjourned at 9:05.

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