

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, April 8, 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, and Asst. Chief Wilson.

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

Board reviewed the minutes of the meeting held 3/11/2009. Motion was made by Wichman and seconded by Noble to approve the minutes as amended. Motion carried 5-0.

Board reviewed the bills paid since last meeting. Wonnell moved to approve the bills paid, with answers to questions about "split" category used to make payroll payments, and voided check redeposit to be answered next month. Seconded by Noble, motion carried 5-0.

Chief Hawkins reported the number of 2009 calls to date as 101. 69 calls were reported as of this date in 2008.

Old Business:

Menoken Township Building: We will attempt to hold a public meeting next month to discuss options, and ask Menoken Township residents to help us find location that will fit our needs.

Grove Township Building: Wonnell reported Killion and the township board signed the sublease agreement between the Fire District and Grove Township March 26th. Lease purchase agreement between the township and bank were signed April 1st. Construction will begin soon with an expected completion date of October 1, 2009.

Radio Rebanding: Chief Hawkins reported that our radios have been ordered at a cost less than what was approved by the Board at the March meeting. We are scheduled for the upgrade in August.

New Generator has been installed at the Silver Lake City Hall, and is working correctly.

New Business:

Chief Hawkins reported a pump failed on one of the brush trucks while in use at a grass fire. Weiss Fire and Safety in Salina installed a new pump and motor at a cost of approximately \$6800.00. Chief will have Fangman assess the cost of rebuilding the failed unit and using it to replace a failing pump on the Dodge brush truck.

Chief reported he met with several members who expressed their concern that the supplier of our current air packs is no longer in business. He reported we need 16 units to meet minimum requirements. He will be attending a conference soon and obtaining information from other suppliers.

Noble made a motion to adjourn at 6:45. Seconded by Wichman, and carried.