

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, May 13, 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, Jack Hawkins, and Arlin Kirkwood.

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

Board reviewed the minutes of the meeting held April 8, 2009. Motion by Wonnell and second by Noble to approve the minutes with a correction to the date the Grove Township board signed the agreement with the bank. 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 119. Ninety-five calls were reported as of this date in 2008.

Old Business:

Wonnell reported the ground breaking was held May 1st at the new Grove Township Hall and Fire Station Annex. He showed us the article that was published in the Ledger. Construction is currently underway.

Chief Hawkins reported on the status of air packs. He visited with several vendors at a recent conference and is looking into an "Assistance to Firefighters Grant" to help purchase.

Chief reported our radios are scheduled for the rebanding sometime in September.

New Business:

Chief Hawkins reported we were selected to receive \$10,000.00 from The Heritage Program by Fireman's Fund and Allianz Insurance Company. This money is available to purchase equipment. Fire Department members decided at their meeting that they would like to purchase a small utility vehicle for use at grass fires. Heritage Tractor quoted a price of \$10,600 for a Polaris Ranger XP. Heritage's price was quite a bit lower than other vendors contacted. Discussion was held about a trailer for transporting both the Ranger XP and the Quad we currently own. Chief asked to wait and see the space we have available in the new Grove building before deciding on a trailer.

Noble made a motion to purchase the Ranger XP if we receive the \$10,000.00. Wonnell seconded motion. Motion carried 4-1, with Stolle voting no.

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Annual appreciation dinner was discussed. Chief will check into some options and report back next month.

Motion by Noble, second by Wonnell, to adjourn at 7:10. Motion carried.