

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, September 9, 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, and several visitors.

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

Board reviewed the minutes of the meeting held August 12, 2009. It was moved by Wonnell and seconded by Noble to approve the minutes as written. Motion carried 5-0.

Board reviewed the bills paid during the month of August totaling \$14,016.71. It was moved by Wichman and seconded by Noble to approve the bills paid. Motion carried 5-0.

Chief Hawkins reported the number of 2009 calls to date as 192. As of this date in 2008, 161 calls had been reported.

Old Business:

Grove Building update: Leonard reported that \$172,302 had been spent so far on the project. It may be completed by our next meeting date. Volunteers cleaned, painted, stained, help the electrician, and helped to install cabinets and carpet.

Chief reported our radios would be rebanded tomorrow.

Killion reported we had a media presentation of the \$10,000 check from Allianz for purchase of the Polaris Ranger utility vehicle.

Menoken Building update: Graig Brummer has been working on gathering information for town hall meetings about the project. He presented a brochure and possible agenda to the Board for consideration. Noble made a motion to have a work session at 6:00 p.m. on September 23rd to establish options for the project. It was seconded by Wonnell, and carried 5-0.

New Business:

Chief reported our current SCBA equipment is no longer approved and cannot be used after 12/31/2009. We will need 16-18 units, with a spare bottle for each unit. Cost could be in the range of \$80-100,000 dollars. He will get more information for the next meeting.

A motion to adjourn was made by Noble, seconded by Wonnell, and carried.

Note: A work session was held at Silver Lake City Hall at 6:00 p.m. on September 23rd to discuss possible options for building in Menoken Township. All Board members were present along with a few citizens. As announced prior to the session, no action was taken.