

# **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 14, 2010, with the following board members present: Chairman Mike Killion, Gene Wichman, Leonard Wonnell, Walt Stolle, and Tom Noble.

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

Board reviewed the minutes of the meeting held March 10, 2010. It was moved by Wichman and seconded by Noble to approve the minutes as written. Motion carried 5-0.

Board reviewed the bills paid during the month of March totaling \$36,274.29. It was moved by Wonnell and seconded by Wichman to approve the bills paid. Motion carried 5-0.

Chief Hawkins reported the number of 2010 calls to date as 70. As of this date in 2009, 108 calls had been reported.

## **Old Business:**

Menoken Building project: Chief Hawkins summarized results of patron survey. He will be working with Shawnee County mapping to help pinpoint possible location(s) to provide the best coverage.

Polaris Ranger: Chief reported the slip in unit is now in service and has been used for several recent grass fires. Other area chiefs have been impressed with how our vehicle works.

## **New Business:**

Creation of a purchasing policy was discussed. Killion will bring a proposal to the next meeting.

## **Executive Session:**

Noble made a motion to enter executive session to discuss personnel for a period of 15 minutes. Wonnell seconded. Motion carried 5-0.

Executive session began at 7:24, and ended at 7:39.

Noble made a motion to continue executive session for another 15 minutes. Motion was seconded by Killion and carried 5-0.

Executive session began at 7:39 and ended at 7:50.

Meeting was adjourned at 7:50.

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