

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 12, 2010, with the following board members present: Chairman Mike Killion, Gene Wichman, Leonard Wonnell, and Walt Stolle.

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

Board reviewed the minutes of the meeting held April 14, 2010. It was moved by Wonnell and seconded by Wichman to approve the minutes as written. Motion carried 4-0.

Board reviewed the bills paid during the month of April 2010, totaling \$32,282.80. It was moved by Wichman, and seconded by Wonnell to approve the bills paid. Motion carried 4-0.

Chief Hawkins reported the number of 2010 calls to date as 89. As of this date in 2009, 119 calls had been reported.

Old Business:

Menoken Building Project: Chief Hawkins reported he has received maps from Shawnee County GIS, and will be working to identify five-mile response areas on them. The survey results have been updated to include a few late responses. The survey results will be posted in the District website.

Purchasing Policy: Killion presented a sample purchasing policy, which the Chief will format to fit the Department SOP Manual. It will be discussed again at the June meeting.

New Business:

Assistance to Firefighters Grant: Chief reported he would like to apply for a grant for an exhaust removal system for the Silver Lake station. We would need to match 5% of the cost if approved. Killion made a motion to apply for the grant. Seconded by Wichman. Motion carried 4-0.

Adjournment:

Wonnell made a motion to adjourn at 6:49 p.m. Seconded by Wichman, and carried 4-0.