

# 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, June 9, 2010, with the following board members present: Chairman Mike Killion, Gene Wichman, Leonard Wonnell, and Walt Stolle. Tom Noble was absent.

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

Board reviewed the minutes of the meeting held May 12, 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 May totaling \$12,303.05. 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 103. As of this date in 2009, 131 calls had been reported.

## Old Business:

Menoken building project: Chief presented a new map from Shawnee County Mapping that showed how two buildings could cover the majority of Menoken Township. Possible site locations will be presented at the July meeting.

Purchasing policy: Chief presented a revised standard operating guideline on purchasing. Policy will be presented at July meeting with modifications that were discussed for final approval.

Chief advised we did not receive the grant he applied for to purchase SCBA.

## New Business:

Special equipment fund: Chief reported he had a meeting with our bank and learned the money in the special equipment fund earns a higher return than our regular checking account. It was moved by Wonnell and seconded by Killion to move excess funds in the checking account to special equipment fund, and then back to regular checking as needed, so as to not let the checking account balance fall below \$100,000.

Motion carried 4-0.

## Executive Session:

Killion made a motion to enter executive session for a period of 15 minutes to discuss personnel. Seconded by Wichman, the motion carried 4-0.

Executive session began at 7:00 p.m. and ended at 7:15.

Killion made a motion to continue the executive session for an additional 15 minutes. Seconded by Wonnell, the motion carried 4-0.

Executive session ended at 7:30. No further action was taken.

Meeting adjourned at 7:30.