

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, August 11, 2010, with the following board members present: Chairman Mike Killion, Gene Wichman, and Tom Noble.

The meeting was called to order at 6:00 p.m.

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

Walt Stolle entered the meeting at 6:02.

Board reviewed the bills paid during the month of July totaling \$25052.61. It was moved by Wichman, and seconded by Noble to approve the bills paid. Motion carried 5-0.

Chief Hawkins reported the number of 2010 calls to date as 141. As of this date in 2009, 174 calls had been reported.

Old Business:

Menoken building project was discussed. Chief advised the officers recently had a meeting and are concentrating on a couple of locations in the southern part of the township.

Grove station floor was discussed. Chief is awaiting a report from an engineering firm on the floor failure.

New Business:

Chief advised he would be out of town for the September meeting.

Chief reported the Department received a thank you from Soldier Township Fire for covering their district while they were attending the funeral of one of their members.

Chief also advised he received a thank you from Mayor Smith for assistance in opening a car with a child locked in.

Executive Session:

Noble made a motion to enter executive session for a period of 10 minutes to discuss personnel. Motion seconded by Wichman and carried 5-0. Executive session began at 6:34. At 6:44, Noble made a motion, seconded by Killion, to continue executive session for an additional 5 minutes. That motion carried 5-0. Executive session ended at 6:49.

Motion was made by Noble, seconded by Killion to increase the pay of part-time employees to \$12.00 per hour. The motion carried 5-0.

The meeting adjourned at 6:51.

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