

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 8, 2010, with the following board members present: Chairman Mike Killion, Gene Wichman, Leonard Wonnell, and Walt Stolle.

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

Board reviewed the minutes of the meeting held August 11, 2010. It was moved by Wichman, and seconded by Stolle, to approve the minutes as written. Motion carried 4-0.

Board reviewed the bills paid during the month of August totaling \$14,375.35. It was moved by Wonnell, and seconded by Wichman, to approve the bills paid. Motion carried 4-0.

Calls to date were not available.

Old Business:

Menoken building project update: Committee is looking at properties.

Grove building update: A proposal was received from Bartlett and West Engineers to investigate and design correction of failed concrete slab in the bay at a cost of \$4,650.00. It was moved by Killion to pay up to \$2,325.00 for the engineering study. Seconded by Wichman, and carried 3-1, with Stolle dissenting.

New Business:

Asst. Chief Wilson asked permission to purchase the following two items for training: training mannequin for airway and CPR at a cost of \$2,200.00, and software for EMS training management for submitting training to the State Board of EMS for approval at a cost of \$1,200.00.

Killion made a motion to approve the purchases, which was seconded by Wonnell. The motion carried 4-0.

The meeting was adjourned at 6:26.