

# 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, November 10, 2010, with the following board members present: Chairman Mike Killion, Gene Wichman, and Leonard Wonnell.

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

Board reviewed the minutes of the meeting held October 13, 2010. It was moved by Wonnell, and seconded by Wichman to approve the minutes as written. Motion carried 3-0.

Board reviewed the bills paid during the month of October totaling \$18,277.94. It was moved by Wonnell, and seconded by Wichman to approve the bills paid. Motion carried 3-0.

Chief Hawkins reported the number of 2010 calls to date as 188. As of this date in 2009, 230 calls had been reported.

## Old Business:

Grove building: Wonnell reported the building structure has been repaired, and the floor will be poured in the near future. He also provided a letter of explanation from Bartlett and West Engineers about their findings of cause for the cracking that had occurred in the floor. They were unable to identify cause of damage, but found the sub-grade materials have reached a state of equilibrium.

Radio rebanding: Chief Hawkins reported he received a call from the Motorola representative about the bill we received from them for replacement of radios in the rebanding program. We did not pay the bill because all of the accessories that were agreed to had not been received. At this time, Motorola is not able to provide the necessary interface for use with our SCBA. Killion made a motion to pay \$8,000 towards the outstanding bill of approximately \$10,000, with the remaining balance to be paid on delivery of the missing equipment. The payment will be from the Special Equipment Fund. Wonnell seconded the motion, which carried 3-0.

Menoken building project: Asst. Chief Wilson reported he has a new corporate contact person about a proposed location, and is waiting to talk to him.

## New Business:

Disposal of surplus property: Chief Hawkins asked for permission to dispose of chargers that were used for the old pagers we traded in last year. Killion made a motion to list them on E-Bay. Wonnell seconded the motion, which carried 3-0.

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and Silver Lake City

Fit testing machine for SCBA: Chief Hawkins reported that OSHA requires all SCBA be fit tested annually. The machine currently used in this area is in need of replacement. The county fire chiefs proposed a joint purchase of a new machine to be used by all Shawnee County fire departments. Wonnell made a motion to purchase a 1/7 interest in a new machine at a cost not to exceed \$1,500 to SCFD#1. Wichman seconded the motion, which carried 3-0.

Thank you: Chief Hawkins reported receiving a nice thank you card from the spouse of a patient transported to the hospital last week.

Ambulance Advisory Board: Chief Hawkins reported the Shawnee County fire chiefs sent a letter to the Board of County Commissioners requesting an active fire service member be added to the Ambulance Advisory Board.

Computer Needs: Asst. Chief Wilson presented information about a proposal to upgrade the fire departments' computer system. We currently have some older desktops and laptops that are in need of replacement. His proposal is to purchase a server and three workstations at an approximate cost of \$7,000. Killion made a motion to purchase the equipment with funds from training and SCBA. The motion was seconded by Wonnell, and carried 3-0.

EMT recertification: Capt. Brummer reported he would be attending a workshop in Kansas City to discuss the new requirements for EMT certification.

The meeting adjourned at 7:00 after a motion by Wonnell and second by Wichman.