

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

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

Board reviewed the minutes of the meeting held November 19, 2010. It was moved by Wonnell, and seconded by Wichman to approve the minutes as corrected. Motion carried 5-0.

Board reviewed the bills paid during the month of November totaling \$13,243.60. 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 199. As of this date in 2009, 246 calls had been reported.

Old Business:

Wonnell reported Grove Township has received a bill from Bartlett and West Engineers for investigation of the damage to the floor at the new station. We will be receiving a bill for our portion.

Wonnell reported millings from the road repair project on NW 70th Street were used to pave the lower parking area at the Township hall/ fire station annex.

Chief Hawkins reported he would be meeting with Motorola next week about them supplying the remaining parts for use with SCBA.

New Business:

Budget: Noble made a motion to move funds remaining at the end of the year to the Special Equipment Fund. Motion was seconded by Wonnell, and carried 5-0.

Emergency Siren: Chief reported when the sirens were upgraded earlier this year, the south siren was removed. Some citizens have complained of not having a siren. A grant has been applied for to cover the cost of replacing the south siren.

EMS: Capt. Brummer gave the board an update on the changes to EMT requirements by the Kansas Board of EMS.

Executive Session: Killion made a motion to enter executive session for a period of 10 minutes to discuss personnel. Motion was seconded by Noble, and carried 5-0. Executive session began at 6:50.

Stolle left before the regular meeting resumed at 7:00.

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Killion made a motion to give volunteers who attended 80% of training sessions a Christmas bonus of \$65.00, and \$25.00 to the rest of the volunteers. Motion was seconded by Noble, and carried 4-0.

Killion made a motion to give a \$100.00 bonus to Joe Hawkins and Bonnie Gauntt. Motion was seconded by Noble, and carried 4-0.

Meeting adjourned at 7:10.