

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, October 12, 2011, with the following board members present: Chairman Mike Killion, Leonard Wonnell, Walt Stolle, and Tom Noble. Gene Wichman was absent.

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

Board reviewed the minutes of the meeting held September 14, 2011. It was moved by Wonnell, and seconded by Noble, to approve the minutes as written. Motion carried 4-0.

Board reviewed the bills paid during the month of September totaling \$21,963.26. It was moved by Noble, and seconded by Wonnell, to approve the bills paid. Motion carried 4-0.

Chief Hawkins reported the number of 2011 calls to date as 251. As of this date in 2010, 170 calls had been reported.

Old Business:

Menoken Building Project: Chief Hawkins reported NVT Topeka, LLC (KSNT) has agreed to sign the purchase contract as written.

City Hall Roof: Noble reported the new roof for city has been ordered and will be installed in approximately 6 weeks. The Fire District will be responsible for ½ of the cost.

Grove Work Day: Chief reported a good turnout of help, and that a lot of work was accomplished in cleaning the station.

Damaged Vehicle: Chief reported our insurance carrier has agreed to pay the volunteer's deductible for repair of damage to his personal vehicle at the scene of a fire.

New Business:

Records Retention: Chief reported he is cleaning up old record files. Board advised him to use the state schedule as a guideline for how long records should be kept.

Chief reported a Topeka firefighter expressed his appreciation for Jason taking a truck to a local daycare. He advised Jason made a great presentation to the children.

Adjournment:

Motion by Noble, second by Killion, carried at 6:40.