

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 9, 2011, 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 October 12, 2011. It was moved by Wonnell, and seconded by Noble, to approve the minutes as written. Motion carried 5-0.

Board reviewed the bills paid during the month of October totaling \$23,055.03. Motion by Wichman, second by Noble, to approve the bills paid. Motion carried 5-0.

Chief Hawkins was absent, attending a training conference.

The number of 2011 calls to date was reported to be 278. As of this date in 2010, 188 calls had been reported.

Old Business:

Vehicle damage claim: Dan McCollum asked the board to approve payment for repair to his vehicle that had been damaged at a fire scene. The Fire District's insurance carrier previously sent him a check for his insurance deductible of \$1,000.00. Motion by Killion to pay him the additional \$1,504.74. Second by Noble and carried 5-0.

Signage on New Vehicle: Stolle questioned who authorized placing the reflective lettering on the Expedition. The expenditure of \$475.00 was paid in August, and approved at the September meeting. No action was taken on this item after lengthy discussion.

New Business:

Ice Machine: Steve Peak presented three bids for consideration of the purchase of an ice machine for the fire station. Currently ice and bottled water are purchased and carried to calls as needed. A machine in the station would make it available on trucks prior to responding to a call. Board members asked for more information to be presented at the next meeting.

AED Pads: Brad Snyder advised the Board that the pads for the AEDs purchased in 2009 are reaching their expiration date. He asked to purchase 10 adult and 5 pediatric sets. The approximate total cost is \$1200.00 to \$1700.00. Noble made a motion to purchase, which was seconded by Wonnell, and carried 5-0.

Executive Session: Noble made a motion to enter executive session at 6:45 for a period of 30 minutes to discuss personnel. Motion was seconded by Wonnell, and carried 5-0.

Executive Session ended at 7:12. Noble made a motion to give bonuses to volunteers and paid staff the same as last year, and pay increases of 3% to Chief Hawkins and Bonnie Gauntt for 2012. Motion was seconded by Wonnell, and carried 3-2, with Stolle and Wichman voting "no."

Adjournment: Meeting adjourned at 7:15.