

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 14, 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 November 9, 2011. It was moved by Wonnell, and seconded by Noble to approve the minutes as amended. Motion carried 5-0.

Board reviewed the bills paid during the month of November totaling \$25,948.76. It was moved by Noble and seconded by Wonnell to approve the bills paid. Motion carried 5-0.

Chief Hawkins reported the number of 2011 calls to date as 306. As of this date in 2010, 206 calls had been reported.

Old Business:

Menoken Building Project: Mike Berry and Jeff Grinsel from PEC gave a presentation on the process for obtaining a Conditional Use Permit for the property at US-24 and Landon Road. They will submit a proposal for consideration at the January meeting. At least one other firm has expressed interest in presenting a proposal.

Ice Machine: In response to a question raised at last month's meeting, Steve Peak reported we spent \$477 for ice and bottled water this year. Having an ice machine in the station will allow fresh water and ice to be kept on three trucks. Noble mad a motion to purchase option #1 from Ice-Masters with the optional water filter kit. Second by Wonnell and carried 5-0.

New Business:

Chief Hawkins gave a report on a conference attended by him and Assistant Chief Wilson. It was geared to volunteer agencies and they came home with several new ideas.

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

Adjournment: Meeting adjourned at 7:00.