

# 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, January 11, 2012, with the following board members present: Gene Wichman, Leonard Wonnell, Walt Stolle, and Tom Noble.

With the absence of a board chairman – Wichman moved and Stolle seconded to elect Leonard Wonnell to be the chairman. Motion carried 3-1, Wonnell opposed. Wonnell moved and Wichman seconded to elect Noble as the vice-chairman. Motion carried 4-0.

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

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

Board reviewed the bills paid during the month of December totaling \$105,738.74 with \$62,468.86 of that being transferred to the Special Equipment Fund. It was moved by Noble and seconded by Wichman to approve the bills paid. Motion carried 4-0.

Chief Hawkins reported the total number of calls for 2011 as 312 and the total number for 2010 being 215.

## Old Business:

Menoken Building Project: the department had received two proposals from engineering groups for the Menoken fire station project. After some discussion, Noble moved and Wonnell seconded to have CFS Engineering do the work. Motion carried 4-0.

## New Business:

Fire board make up – Chief Hawkins reported to the board that County Commission wanted the fire board to look at the current way the board is made up and see if there was any other options. Chief Hawkins also reported that he had met with Commissioner Buhler to ask exactly what the commission was looking for. There were 5 options that Chief Hawkins had brought to the board. After some discussion, those options were taking down to two. Noble moved and Wonnell seconded to look into options 1 and 3. Motion carried 4-0. A list of those options is attached.

Credit card – Chief Hawkins informed the board that he had received a call from the department credit card company asking about some online purchases. The purchases had not been made by the Chief. Therefore, the credit card company advised him to not use the credit card and the company was going to deny the purchases and cancel the old account and reissue a new card.

Fire Chief's contract – there was some discussion about the current contract the chief was working under. Noble is look into any severance package issues.

Fire Chief's hours worked – Tex Doebele asked how many hours the chief worked last year. Asked what he was looking for, he wants to know how many hours of overtime the chief had.

Adjournment: Noble moved and Wichman seconded to adjourn at 6:55. Motion carried 4-0.