

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, March 14, 2012, with the following board members present: Chairman Leonard Wonnell, Mike Killion, Gene Wichman, Walt Stolle, and Tom Noble.

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

Board reviewed the minutes of the meeting held February 8, 2012. It was moved by Noble, and seconded by Wichman to approve the minutes with correction of meeting date. Motion carried 5-0.

Board reviewed the bills paid during the month of February, totaling \$16,280.62. It was moved by Killion, and seconded by Wichman, to approve the bills paid. Motion carried 5-0.

Chief Hawkins reported the number of 2012 calls to date as 66. As of this date in 2011, 47 calls had been reported.

Old Business:

Menoken Building Project: Chief Hawkins met with Kevin Holland with CFS Engineers, who recommended we put up a sign saying "Proposed Fire Station Building," on the site so the public would know what was coming. The Board advised to go ahead with the sign. The date to obtain Conditional Use Permit on the land purchase contract was also changed from May 1st to August 1st.

Fire Board Makeup: Chief presented Shawnee County Resolution 2007-132 which calls for the member appointed by the County Commission to serve as chairman of the Fire Board. When Chief asked the County Counselor if that was still correct, he said the Resolution would need to be changed if the Board wanted to elect a different Chairman. Noble moved to follow the current resolution with appointed person as chair. Motion was seconded by Wonnell, and carried 5-0.

Noble moved to try to make the 5th member an elected position. Motion was seconded by Wonnell, and carried 5-0. Chief was instructed to contact attorney to see if it can be done.

Killion took over as Chairman.

Wonnell nominated Noble to serve as Vice-Chairman. No others were nominated. Motion carried 5-0.

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New Business:

Chief advised the State Highway right of way has been recently marked along Railroad Street by KDOT. The surveyor on the project volunteered to help locate the boundary pins on the District property at the west end of town. The neighboring property owner advised he would move his equipment located on District property,

Mike Fangman addressed the Board with concerns about the 1980 tanker in the Kiro station. He previously addressed the Board about this truck in 2007. He listed leaking tank, weak pump, instrument panel damaged beyond repair, and parts not being available as major issues of concern. He suggested replacement with a 2000 or newer model. Chief was instructed to look for replacement.

Chief advised he located a double stack commercial gas dryer at Federal Surplus which he would like to purchase for Bunker Gear. Price was listed as \$350. Killion moved to purchase, seconded by Noble, and carried 5-0.

Chief reported on the recent Harveyville tornado. He and Soldier Township Chief were asked to take a light trailer from the Shawnee County Law Enforcement Center. He noted Harveyville did not have emergency generator at their station, and were using flashlights to take notes. He expressed his appreciation for the generator at our station. He also saw a need to update our area disaster plan with other city and county agencies.

Chief reported 65 people attended the recent wildfire burn school presented in the district by K-State.

Chief Wilson advised he would be attending a conference in April.

Meeting adjourned at 7:10.