

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, April 11, 2012, 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 March 14, 2012. 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 March totaling \$38,183.25. It was moved by Wichman, and seconded by Noble to approve the bills paid. Motion carried 5-0.

Chief Hawkins reported the number of 2012 calls to date as 87. As of this date in 2011, 82 calls had been reported.

Old Business:

Menoken Building Project: Chief reported Kevin Holland of CFS engineers will be making contact with KSNT manager about scheduling the necessary meetings.

Tanker replacement: Chief reported Steve Peak is searching for a vehicle. They will be at a conference in Indianapolis next week where several vendors will be available to check with.

New Business:

Tire Failure: Chief reported a tire failure on the 2002 Ford brush truck. He noted 16.5 inch tires are becoming scarce, and asked permission to check on option of changing to 16 inch wheels.

Budget Meeting: Chief received letter from County Clerk's Office advising our meeting is scheduled at 9:00 A.M. on July 2nd. That gives us May and June meetings to plan the 2013 budget.

Work Session for Menoken Building is scheduled for 6:00 p.m. May 2nd. No action will be taken.

Adjournment:

Noble made a motion to adjourn at 6:34. Second by Wonnell and carried 5-0.