

# 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, June 13, 2012, with the following board members present: Chairman Mike Killion, Leonard Wonnell, Walt Stolle, and Tom Noble. Gene Wichman was absent.

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

Board reviewed the minutes of the meeting held May 9, 2012. It was moved by Wonnell, and seconded by Noble, to approve the minutes as written. Motion carried 4-0.

Board reviewed the bills paid during the month of May, totaling \$12,193.05. It was moved by Noble, and seconded by Wonnell, to approve the bills paid. Motion carried 4-0.

Chief Hawkins reported the number of 2012 calls to date as 126. As of this date in 2011, 138 calls had been reported.

## Old Business:

Menoken Building Project: The Shawnee County Planning Commission unanimously approved the Conditional Use Permit for the property at US 24 and Landon Road at their meeting June 11<sup>th</sup>. It will be on the County Commission agenda July 9<sup>th</sup>.

Kiro Brush Truck: Transmission problem was not corrected at Briggs Dodge, who suggested it be taken to Topeka Transmission.

Fire Board Makeup: Gary Hanson provided an Attorney General's Opinion that said Fire District Board members may not be elected for positions on the board. Further discussion will be held at the next meeting.

Replacement Tanker for Kiro: Board asked Chief to determine what is really needed by the Department.

## New Business:

2013 Budget: Our budget meeting with the County Clerk's Office is scheduled July 2<sup>nd</sup>. Noble made a motion to adopt a budget with the same levy as 2012, and work within those numbers. Seconded by Wonnell, and carried 4-0.

Noble moved to adjourn at 6:30. Seconded by Wonnell, and carried 4-0.