

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, August 8, 2012, with the following board members present: Chairman Mike Killion, Gene Wichman, and Walt Stolle.

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

Board reviewed the minutes of the meeting held July 11, 2012. It was moved by Wichman, and seconded by Stolle, to approve the minutes as written. Motion carried 3-0.

Board reviewed the bills paid during the month of July totaling \$24,835.38. It was moved by Wichman, and seconded by Killion, to approve the bills paid. Motion carried 3-0.

Chief Hawkins reported the number of 2012 calls to date as 169. As of this date in 2011, 187 calls had been reported.

Old Business:

Brush Truck at Kiro was not shifting correctly. Topeka Transmission thought it was a bad computer. Briggs Dodge replaced the computer and said it was sluggish and suggested it be taken to Injection Turbo. The turbo was adjusted and it was still not shifting correctly. It went back to Briggs who said take it to Topeka Transmission. They couldn't find the problem. Mike Fangman finally found a problem with part inside transmission. It is now working correctly.

Building Project: Chief met with Gary Hanson, who advised we needed to amend contract so show we had paid \$1,000 earnest money to KSNT. As soon as they sign new contract, he will prepare final paperwork and title work. Well permit and options for rural water at the new site were discussed.

Radio/Paging System: Jim Yette had an estimate for purchase of the new equipment discussed at the last meeting. Killion made a motion to purchase system at a cost not to exceed \$2,000. Motion was seconded by Wichman, and carried 3-0.

New Business:

Chief reported he toured the PTMW facility and visited with them about the number of false alarms we receive at their location. They believe the problem is with the City water pressure. During the tour, it was discovered the steamer ports for their system had been welded shut.

Chief reported he and Brummer attended a conference in Denver to look at equipment. He found a new bunker gear manufacturer who had a price of \$900/set. If they receive their pending NFPA approval, Chief would like to purchase 3 sets for evaluation. Killion made a motion to purchase if they are compliant. Motion was seconded by Wichman, and carried 3-0.

Stolle made a motion to adjourn at 6:35. Seconded by Killion and carried 3-0.