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, September 12, 2012, with the following board members present: Chairman Mike Killion, Gene Wichman, Leonard Wonnell, and Tom Noble. Walt Stolle was absent.

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

Board reviewed the minutes of the meeting held August 8, 2012. It was moved by Wichman, and seconded by Noble, to approve the minutes as written. Motion carried 4-0.

Board reviewed the bills paid during the month of August totaling \$12,966.40. It was moved by Wonnell, and seconded by Noble, to approve the bills paid. Motion carried 4-0.

Chief Hawkins reported the number of 2012 calls to date as 193. As of this date in 2011, 223 calls had been reported.

Old Business:

Menoken Building Project: Gary Hanson will be in contact with KSNT to finalize contract details.

Radio and Paging System Upgrade is still being worked on.

New Business:

Tires on Brush Truck: Due to a recent tire failure, Chief recommends changing to 16 inch wheels and tires due to the 16.5 inch tires becoming hard to find. He obtained 3 bids, with Wingfoot having the lowest price. It was moved by Noble to make the change. Motion was seconded by Wichman, and carried 4-0.

Chief advised two former Department members have recently passed away. The names on Earnest Earhart and Sam Kelsey will be added to the memorial plaque. He has received some contributions for a memorial that will be determined later.

Assistant Chief Wilson advised of a November conference that will be attended in Clearwater.

Adjournment: Noble moved and Wonnell seconded to adjourn at 6:25. Motion carried.