

# 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, January 9, 2013, with the following board members present: Chairman Mike Killion, Vice-chair Tom Noble, Alan Ribelin, Bill Ross, and Leonard Wonnell.

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

Killion welcomed Alan Ribelin as the new Menoken Township Trustee, and Bill Ross as the new Silver Lake Township Trustee.

Election of Vice-chair: Wonnell nominated Tom Noble to serve as Vice-chair. Nomination was seconded by Ross. Noble elected on 5-0 vote.

Board reviewed the minutes of the meeting held December 12, 2013. It was moved by Noble, and seconded by Wonnell to approve the minutes as amended. Motion carried 5-0.

Board reviewed the bills paid during the month of December totaling \$113,589.80. It was moved by Ribelin and seconded by Noble to approve the bills paid. Motion carried 5-0.

Killion moved to approve the final transfer of funds from 2012 to the 2013 budget. Motion was seconded by Noble, and carried 5-0.

Chief Hawkins reported the total number of 2012 calls as 260. In 2011, 312 calls were reported.

Old Business:

Truck replacement options are still being considered.

Menoken station building committee will meet Monday, January 21<sup>st</sup> at 6:00.

PTMW false alarms: Chief is to check if anyone in the state is charging for excess number of false alarms.

New Business:

Chief invited new members to schedule a tour of facilities.

Adjournment: Noble moved to adjourn, seconded by Wonnell, and carried 5-0.