

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, February 13, 2013, with the following board members present: Vice-chair Tom Noble, Alan Ribelin, Bill Ross, and Leonard Wonnell. Absent was Chairman Mike Killion

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

Board reviewed the minutes of the meeting held January 9, 2013. It was moved by Wonnell, and seconded by Ross to approve the minutes as amended. Motion carried 4-0.

Board reviewed the bills paid for the month of January totaling \$13,265.14. It was moved by Ross and seconded by Ribelin to approve the bills paid. Motion carried 4-0.

Chief Hawkins reported the number of calls to date 2013 – 24, 2012 - 30

Old Business:

Resolution needs signed

Chief Hawkins reported on his trip to Rosenbauer and Waterous in Minnesota

New Building update – Chief Hawkins reported that Gary Gillman has talked to Shawnee County RWD #2 about a waterline run to the new building site. We are looking at both a waterline or a well.

PTMW – Chief Hawkins reported that he had talked to other Chiefs about billing for excessive false alarms. None of the other Chiefs he had talked to currently bills for false alarms.

New Business:

.Audit – Ribelin asked if the fire department has been audited. Chief Hawkins said he has never had one done as long as he has been the chief. Some more discussion followed and it was decided to continue it at the next meeting.

CD's – Ross asked if the department invested any extra money in CD's. Chief said they have in the past, but the department doesn't have any at this time.

SCBA's – Chief Hawkins asked for permission to dispose of the old SCBA's. After some discussion, the board instructed the Chief to dispose the SCBAs in a manner that would bring no liability to the department.

Adjournment: Ribelin moved to adjourn, seconded by Wonnell at 7:10pm, motion carried 4-0.