

The Board of Trustees of Shawnee County Fire District #1 met in regular session at Silver Lake City Hall, Thursday evening, May 14, 2008 with the following board members present: Chairman Mike Killion, Gene Wichman, Leonard Wonnell, Walt Stolle and Tom Noble. Also attending was Chief Joe Hawkins and Jack Hawkins.

Meeting was called to order at 6:07 p.m.

Board reviewed the minutes from previous meeting. Wichman moved and Noble seconded to approve the minutes. All members present voted aye.

Board reviewed the bills paid since last meeting. Wonnell moved and Noble seconded to approve the bills. All members present voted aye.

Calls through 5-13-07	107
Calls through 5-13-08	95

Old Business

Grove Township – Discussion held about the Grove Township project.

Menoken Township – Graig Brummer updated the board on the project. See attached sheet.

Employee Agreements– tabled until next month.

New Business

Ambulance – Chief Hawkins reported he could get the ambulance painted at the Ellsworth Prison for the cost of materials only. After some discussion the board instructed Chief Hawkins to get a ballpark figure and bring it to the next meeting.

Equipment – After some discussion about the use of fire department equipment, Wichman moved and Stolle seconded to have the department ask the board for permission to use the department's equipment outside the district for non-emergency use. If the request is made after a board meeting but use is prior to the next meeting, the department can call the board members for permission. Motion failed 2 to 3. Wichman and Stolle voted aye and Killion, Wonnell and Noble voted nay.

Motion to adjourn by Wonnell and seconded by Noble at 7:07pm. All members present voted aye.