

The Board of Trustees of Shawnee County Fire District #1 met in regular session at Silver Lake City Hall on Wednesday, September 10, 2008, with the following board members present: Chairman Mike Killion, Gene Wichman, Leonard Wonnell, Walt Stolle, and Tom Noble. Also present were Chief Joe Hawkins, Graig Brummer, Dave Orleman, and Arlin Kirkwood.

Meeting was called to order at 6:00 p.m.

Board reviewed the minutes of the meeting held August 13, 2008. Noble Moved and Wonnell seconded to approve the minutes as written, with change in punctuation. Motion carried 5-0.

Board reviewed the bills paid since last meeting. Wichman moved and Noble seconded to approve the bills paid. Motion carried 5-0.

Chief Hawkins reported the number of 2008 calls to date as 161. 199 calls were reported as of this date in 2007.

Old Business:

New Truck Update: Chief Hawkins reported the vendor is shipping loose equipment to the station. The truck should be completed in late September. He will be going to the plant for final inspection in early October.

Ambulance Update: Hawkins reported the ambulance was at Ellsworth Correctional Facility and is still being worked on.

Grove Building Update: Wonnell reported the conditional use permit was approved by unanimous vote of the Board of County Commissioners on September 4, 2008. He reported several volunteers signed up to help with the building during the annual Grove picnic. Attorneys have been notified to work on the financing package. They are still waiting on another contractor to bid.

Stolle asked what will happen if the township defaults on the property. Wonnell explained this was discussed during the joint work session in August between the Fire District and Grove Township.

Wonnell reported the township might be asking for increased financial participation by the Fire District if bids come in high.

Menoken Building Update: Graig Brummer gave an update on the mailer to be sent to all registered voter households in the district. Hawkins reported TARC industries will label and mail brochures for 24 cents each. Hawkins informed those present that the earliest start date on a new building will be sometime in 2010.

Audience was asked for comments. None were offered.

New Business:

Chief Hawkins reported we have several 1996 vintage Keynote pagers that are no longer supported by Motorola for parts or repairs. Motorola is offering \$75.00 rebate on purchase of Minitor 5 pagers with trade-in of Keynote or Minitor 3. Cost of pager with amplified charger will be about \$385.00 after rebate. Hawkins would like to purchase 12 pagers if enough trade-ins are available. The offer ends September 15, 2008.

Motion by Wichman to purchase not to exceed 12 pagers. Second by Noble. Motion carries 5-0.

Hawkins invited board members to the Fire Department picnic September 21st at the Community Center.

Hawkins advised he had received one bid on the old fire truck in the amount of \$1,000. We previously set a minimum bid of \$3,500, which was offered by the vendor as trade-in. Motion by Killion, Second by Noble to reject the bid. Motion carried 5-0.

Motion by Wonnell, second by Noble to adjourn at 6:45 p.m. Carried.