

The Board of Trustees of Shawnee County Fire District #1 met in regular session at Silver Lake City Hall on Wednesday, October 8, 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, Arlen Kirkwood, Jack Hawkins, Roger Foster, Ray Murdock, Ursula Beuchat, Dave Orleman, Skip Wilson, Graig Brummer, and Tex Doebele.

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

Board reviewed the minutes of the meeting held September 10, 2008. Noble moved and Wichman seconded to approve the minutes as amended. Motion carried 5-0.

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

Killion moved and Noble seconded to have the monthly financial report completed as of the last day of the month, instead of the day before the meeting. Motion carried 5-0.

Chief Hawkins reported the number of 2008 calls to date as 182. As of this date in 2007, 220 calls were reported.

Old Business:

New Truck Update:

Chief Hawkins reported he had just returned from inspecting the new truck at the factory. Only a couple of minor things were found that need to be changed. The truck should be delivered to the dealer by the end of next week. We should have it in about 2 weeks. We have a balance due on delivery of \$122,626.

Ambulance Update:

Hawkins said it should be completed this week.

Grove Building Update:

Wonnell reported another bid had been received, and they are expecting one more. Silver Lake Bank has approved financing of the project. They will be having a draft of the lease agreement completed soon.

Menoken Building Update:

The Board of County Commissioners denied the application for a Conditional Use Permit for the property at NW 46th and Landon Road at their meeting September 29, 2008.

Graig Brummer reminded that we spent a considerable amount of money, and he gave many hours of his time on the initial site plan, mailings to residents, and application fees. He stated the need we still have for providing fire protection and emergency medical response in Menoken Township. Brummer asked to be relieved from any working on any future building plans in Menoken Township. Without the site at 46th and Landon, we may be forced to look at having 4 stations instead of 3 to keep most of the district within 5 miles of a station.

New Business:

Noble reminded the board that the Kiro station needs immediate attention.

Hawkins said the mechanic asked that we purchase a dehumidifier for the Kiro station, which may help somewhat with the water issues. He said he had checked and found commercial rated dehumidifiers were in the \$500-\$700 range. Noble moved and Killion seconded to purchase a dehumidifier at a cost not to exceed \$800. Motion carried 5-0.

Wichman moved and Noble seconded to adjourn the meeting. Carried 5-0.