

The Board of Trustees of Shawnee County Fire District #1 met in regular session at Silver Lake City Hall on Wednesday, December 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, Asst. Chief Wilson, Arlin Kirkwood, David Orleman, and Jack Hawkins.

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

Board reviewed the minutes of the meeting held November 12, 2008. Wichman moved and Noble seconded to approve the minutes as written. 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.

Chief Hawkins reported the number of 2008 calls to date as 214. 259 calls were reported as of this date in 2007.

Old Business:

New Truck is here and some items remain to be installed by the vendor. It should be in service in the next couple of weeks.

Grove Building Update: The machine shed has been removed from the site, and the lease-purchase agreement has been published once. It will be published a second time on December 15th. There is a 30 day protest period ending January 14, 2009.

Employee agreements were discussed. A few working changes will be made for final approval at the January meeting.

We will be receiving a tax distribution of \$7,044.48 in the near future.

New Business:

Chief had a meeting with the City, Kriz-Davis, and the Generac representative. The generator previously installed was for 100-amp service. Current code requires 200-amp service for fire stations. They are working to upgrade to a larger unit for the difference in price. They are also negotiating about the cost of installation.

A resolution to transfer remaining funds to the 2009 budget year was discussed. Motion to adopt a resolution to transfer funds remaining December 31, 2008 to the 2009 budget year was made by Noble, seconded by Wonnell. Motion carried 5-0.

Executive Session: Killion made a motion to enter executive session at 7:15 for a period for 45 minutes to discuss personnel matters. Second by Noble. Motion carried. Chief was called in to answer questions, and left again at 7:30. Executive session ended at 8:00.

Motion by Noble, second by Wonnell, to accept recommendation to increase Chief Hawkins wage to \$20.95/hour, and David Orleman to \$15.41/hour, effective January 1, 2009. Chief's work schedule will change to 40 hours per week from the previous 42.5 hours per week. Christmas bonus for all employees and volunteers will be \$50.00. Motion carried 5-0.

Wonnell made a motion to adjourn, seconded by Noble. Carried 5-0.