

The Board of Trustees of Shawnee County Fire District #1 met in regular session at Silver Lake City Hall on Wednesday, January 14, 2009, 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, Tex Doebele, Graig Brummer, and Roger Foster.

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

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

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

Chief Hawkins reported the total number of calls in 2008 was 229, compared to a total of 286 in 2007.

Old Business:

Chief Hawkins reported he had received a bill from Schwerdt Design for appearing at the Shawnee County Commission meeting relating to the site plan of the proposed Landon Road Station in the amount of \$928.52. It was noted the board had approved spending an amount not to exceed \$5,000 to Schwerdt for their work on the project at the March 19, 2008 meeting. Motion by Killion, second by Wonnell, to postpone action for one month to see if we had a written agreement with Schwerdt. Motion carried 5-0.

Chief reported the new truck is now in service, and invited the board to look at it after the meeting.

Wonnell reported that no protest had been filed against the Grove building project as of this morning. The protest period ends this evening. He also noted a building permit has been issued, and the 99 year lease agreement between the Fire District and Grove Township is being worked on by the attorney.

Employee agreements had a few additional changes and will be ready for approval next month.

Chief asked the board for direction on how to proceed with plans for the new Menoken Township station. Discussion was held about whether to build a single station or two stations to serve that area of the district. It was noted that equipment for a second station could easily exceed the cost of a second building, and that the only area where one station will be acceptable is somewhere on 46th street, east of Landon Road. Chief will be following up on land that may be available in that area.

New Business:

Killion requested we elect a vice-chairman. Wichman nominated Wonnell, which was seconded by Noble. No other nominations were made. Leonard Wonnell was then elected by unanimous vote.

Meeting adjourned at 8:05.