

Shawnee County Fire District #1

P.O. Box 87 / 218 West Railroad
Silver Lake, Kansas 66539

Emergency 911
Administrative 785-582-4667

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The Board of Trustees of Shawnee County Fire District #1 met in regular session at Silver Lake City Hall on Wednesday, March 11, 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, Phyllis Dolechek, Phil Neeley, Arlin Kirkwood, Jack Hawkins, Roger Foster, and Jim Yette.

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

Board reviewed the minutes of the meeting held February 11, 2009. Wonnell 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 number of 2009 calls to date as 68. 41 calls were reported as of this date in 2008.

Old Business:

Schwerdt Design submitted a bill for services related to second County Commission meeting regarding Special Use Permit for property at NW 46th and Landon.

Killion made a motion to pay the bill in the amount of \$928.52. Noble seconded the motion. Motion carried 5-0.

Discussion was held about other possible sites for new station in Menoken Township. No action was taken.

Grove Township Hall/ Fire Station Annex was discussed. Wonnell gave an update on planning progress, and advised the old building has been removed. Sublease agreement was discussed.

Noble made a motion for the Chairman to sign the sublease agreement with Grove Township in a form that is substantially similar to the one discussed at this meeting, with all blank spaces filled in and the amortization table attached. This is to be done only after assurance that item 4c does not permit the Township to increase payments without Fire District approval after initial construction. Motion was seconded by Wichman, and carried 5-0.

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A building oversight committee was discussed to review progress. Killion appointed Noble and Chief Hawkins to work with the Grove Township Board.

Employee Agreements were discussed, and job descriptions were attached. Noble made a motion to approve as written. Wichman seconded the motion, which carried 5-0.

New Business:

Rebanding of radios was discussed. Nextel will be replacing or reflashing current radios with like radios in a different bandwidth. Various options were discussed. We will be responsible for upgrading to the digital system when it becomes active in 2012. We will also be responsible for costs associated with interoperability.

Noble made a motion for the Chief to purchase the radios he deems appropriate at a total cost not to exceed \$14,100. Motion was seconded by Wonnell, and carried 5-0.

Meeting adjourned at 7:45 p.m.