

Shawnee County Fire District #1

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

Emergency 911
Administrative 785-582-4667

The Board of Trustees of Shawnee County Fire District #1 met in regular session at Silver Lake City Hall on Wednesday, June 10, 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, Graig Brummer, Ray Murdock, Jack Hawkins, Tex Doebele, and Arlin Kirkwood.

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

Board reviewed the minutes of the meeting held May 13, 2009. Moved by Wichman and seconded by Noble to approve the minutes as written. Motion carried 5-0.

Board reviewed the bills paid in May. Moved by Wichman and seconded by Wonnell to approve the bills paid, totaling \$13,532.86, with a reminder for Chief to bring copy of credit card statement to next meeting. Chief is to also check on two payments to Kaw Valley Electric made on the same date. Motion carried 5-0.

Chief Hawkins reported the number of 2009 calls to date as 132. One hundred eighteen calls were reported as of this date in 2008.

Old Business:

Chief Hawkins reported the Fireman's Fund grant of \$10,000 was received by Heritage Tractor on June 9th to apply to the purchase of the Polaris Ranger Utility Vehicle. The Department paid the balance of \$600.00 and the vehicle was picked up. The insurance company will schedule a media presentation at a later date.

Wonnell reported on the progress of the Grove Township building project. The north concrete wall and the floor have been finished. Carpenters are scheduled to begin work soon. Paula Johnson, a township resident, has volunteered her interior decorating services.

Chief reported the annual awards dinner is scheduled be held at the Silver Lake Community Center at 6:00 p.m. on July 19th.

Graig Brummer reported he has continued to follow up with additional property owners about the proposed Menoken Township building. Chief is continuing plans for a town hall meeting.

Tex Doebele stated he had not seen the minutes published in the Ledger and asked that it be done in the future, with the amount of monthly expenditures included.

New Business:

Chief received a notice from the Shawnee County Clerk's office that our budget hearing is scheduled at 9:00 a.m. on July 10th. We will work on our budget at our next meeting, July 8.

Adjournment: Motion by Wonnell, second by Noble to adjourn at 6:28 p.m. Motion carried.

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and Silver Lake City