

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, July 8, 2009, with the following board members present: Chairman Mike Killion, Gene Wichman, Leonard Wonnell, and Tom Noble. Walt Stolle was absent. Also present were Chief Joe Hawkins, Asst. Chief Wilson, Jack Hawkins, Arlin Kirkwood, Roger Foster, Ray Murdock, and Graig Brummer.

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

Board reviewed the minutes of the meeting held June 10, 2009. It was moved by Noble and seconded by Wonnell to approve the minutes as written. Motion carried 4-0.

Board reviewed the bills paid during the month of June, totaling \$12,941.19. It was moved by Wonnell and seconded by Noble to approve the bills paid, with Chief to report next month about 2 payments to Kaw Valley Electric on June 26. Motion carried 4-0.

Chief Hawkins reported the number of 2009 calls to date as 151. As of this date in 2008, 139 calls had been reported.

Old Business:

Update on Grove project: Concrete work is complete, Septic tank and lateral field are in, building has been framed and siding is being installed.

New Business:

Awards dinner will be held at the Community Center on July 19th.

Bonnie is having printer and computer problems. She has been using an old pc that was from KDOT.

Noble made a motion to purchase a new computer, printer, and software, at a cost not to exceed \$1500.00. Second by Wonnell. Motion carried 4-0.

2010 budget was discussed. Motion was made by Wonnell to adopt the Chief's budget proposal of \$408,540.00 if it can be realized with a mill increase of ½ or less. If that amount is not available, the budget will be limited to what is available for an increase of ½ mill. Motion was seconded by Noble, and carried 4-0.

Meeting was adjourned at 7:30 p.m.

Serving Grove - Menoken - Silver Lake Townships
and Silver Lake City