

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, August 12, 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, Jack Hawkins, Tex Doebele, Roger Foster, and Arlin Kirkwood.

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

Board reviewed the minutes of the meeting held July 8, 2009. It was moved by Noble and seconded by Wonnell to approve the minutes as amended. Motion carried 5-0.

Board reviewed the bills paid during the month of July, totaling \$12,941.19. It was moved by Noble and seconded by Wichman to approve the bills paid. Motion carried 5-0.

Chief Hawkins reported the number of 2009 calls to date as 175. As of this date in 2008, 151 calls had been reported.

Old Business:

2010 Budget:

Killion reported that at the budget hearing in the County Clerk's office we learned we could keep our 2009 mill levy if we reduced our 2010 request by \$5,374.00. He instructed Chief to reduce his budget request by that amount. Motion by Noble to approve the 2010 budget proposal as amended to allow for a zero mill levy increase. Second by Wichman. Motion carried 5-0.

Grove building update:

Wonnell reported that all siding and roofing has been installed. Guttering is being installed at this time. Insulation is complete, and sheet rock is being hung. Chief Hawkins and Brian Dultmeier built a mezzanine for storage in the fire station annex. The Township has paid \$131,106 thus far.

Discussion was held on part-time employees working evening hours. No action was taken.

A reminder was given that burn permits are available online at www.silverlakefire.com.

Discussion was held on use of ATV and work-site utility vehicle on city streets.

With no further business to discuss, meeting was adjourned at 6:35 p.m.