

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, October 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 and Assistant Chief Wilson.

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

Board reviewed the minutes of the meeting held September 9, 2009. It was moved by Wonnell and seconded by Noble to approve the minutes as written. Motion carried 5-0.

Board reviewed the bills paid during the month of September totaling \$18,401.68. It was moved by Noble and seconded by Wonnell to approve the bills paid. Motion carried 5-0.

Chief Hawkins reported the number of 2009 calls to date as 215. As of this date in 2008, 185 calls had been reported.

Old Business:

Grove Building Update: Leonard reported they expect to come in within budget. Flooring and trim are major items remaining to be installed. Open house will be held at 1:00 p.m. November 1st. Our first lease payment has been made.

Menoken building project update: Chief reported that he and Brummer are working on a presentation and would like to postpone informational meetings until after the first of the year. He will follow up on a grant program we recently learned about. Arlin Kirkwood presented a map of the flood plain that showed a property on 46th Street was not in the flood plain.

SCBA: Chief reported he is working with other Shawnee County fire chiefs who will also need to replace their SCBA to see if they can get a discounted price on a group purchase. He is also checking if the current bottles we have will be compliant with another manufacturer's equipment.

Radios: We have received the exchange radios, but are still waiting on some accessory trades. Chief noted our current mobile radios and one portable will only be supported by Motorola for a limited time, and will need to be replaced if and when the County goes to a digital system.

New Business:

Chief is getting bids from vendors for a trailer to transport the Department's ATVs.

Chief reported one of the volunteers built a hose drying rack that saved the Department a considerable amount of money.

Noble made a motion to adjourn at 6:35 p.m. Motion was seconded by Wichman and carried.