

# 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, February 9, 2011, with the following board members present: Chairman Mike Killion, Gene Wichman, Walt Stolle, and Tom Noble. Leonard Wonnell was absent.

The meeting was called to order at 6:00 p.m.

Board reviewed the minutes of the meeting held January 12, 2011. It was moved by Wichman and seconded by Noble to approve the minutes as written. Motion carried 4-0.

Board reviewed the bills paid during the month of January 2011 totaling \$10,278.64. It was moved by Wichman and seconded by Noble to approve the bills paid. Motion carried 4-0.

Chief Hawkins reported the number of 2011 calls to date as 22. As of this date in 2010, 22 calls had been reported.

## Old Business:

Menoken building project: Chief Hawkins and Asst. Chief Wilson had a meeting with a representative of the landowner about purchase of property for the new station. The representative showed interest in the project, and would be meeting with their supervisor for approval.

Replacement for warning siren at the south end of Silver Lake: Chief reported he has no further information at this time. Question was asked if the fire department would be paying for the siren. Chief said a grant had been applied for, but the department would not be purchasing the siren.

Paramedic training policy: Chief reported he had not completed a policy draft at this time. The firefighter interested in the training has indicated he was not ready to participate at this time.

## New Business:

Chief advised that the recent heavy snows have been too much to plow with the ATV at the Grove station. He proposed purchasing a light duty snowplow to be mounted on the 2003 Ford pickup. This would also be used to plow the driveway of the future Menoken station.

Chief also proposed purchasing a 2011 Ford Expedition from Shawnee Mission Ford at a cost of \$27,030. List price on the vehicle is approximately \$38,000. He also had a bid of \$30,358 from Texas Equipment. His intent is to keep the 2003 Ford pickup with 136,000 miles for use with the snowplow and to pull the trailer for ATV's for grass fires. It would also be available for use when firefighters travel for training.

Killion made a motion to purchase the Expedition from Shawnee Mission Ford for \$27,030. Motion was seconded by Noble, and resulted in a 2-2-tie vote, with Wichman and Stolle voting no.

Noble made a motion to purchase a snowplow for the Ford pickup for \$3,537. Killion seconded the motion, which carried 3-1, with Stolle voting no.

Noble moved to adjourn at 6:30 p.m., which was seconded by Wichman, and carried 4-0.

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and Silver Lake City