

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, May 11, 2011, with the following board members present: Chairman Mike Killion, Gene Wichman, and Leonard Wonnell.

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

Board reviewed the minutes of the meeting held April 13, 2011. It was moved by Wonnell, and seconded by Wichman to approve the minutes as written. Motion carried 3-0.

Walt Stolle entered the meeting.

Board reviewed the bills paid during the month of April totaling \$19,085.86. It was moved by Wichman, and seconded by Wonnell to approve the bills paid. Motion carried 4-0.

Chief Hawkins reported the number of 2011 calls to date as 121. As of this date in 2010, 89 calls had been reported.

Old Business:

Menoken Project: Chief Hawkins reported he met with representatives from KSNT. They were agreeable to a price of \$15,000 for 3 acres of property. They do have concerns about liability in the event of a tower collapse, and are meeting with their legal staff. Chief will meet with planning department about any possible issues we need to address in applying for a conditional use permit.

Forestry Department Training: Francis Kelsey has been in contact with the KSU Extension and Education Office. It may be possible to have a class this fall in conjunction with Jackson County.

Gear Storage: Jim Yette had estimates from a second manufacturer. Discussion was held about purchasing four 5-unit sections as opposed to one 20-unit section, at a slightly higher cost, but with the flexibility of moving one or more sections to other stations to fit future needs. Wonnell made a motion to purchase four 5-unit sections at a cost of \$4,484.00, plus freight. Motion was seconded by Wichman, and carried 4-0.

New Business:

Purchasing Policy: Wichman made a motion that we get three bids on items requiring Board Approval. Motion was seconded by Stolle, and carried 4-0.

With no further business to discuss, the meeting was adjourned at 6:33.

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