

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 10, 2011, with the following board members present: Chairman Mike Killion, Leonard Wonnell, Walt Stolle, and Tom Noble. Gene Wichman was absent.

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

Board reviewed the minutes of the meeting held July 13, 2011. It was moved by Wonnell, and seconded by Noble to approve the minutes as written. Motion carried 4-0.

Board reviewed the bills paid during the month of July totaling \$16,506.60. It was moved by Noble, and seconded by Wonnell to approve the bills paid. Motion carried 4-0.

Chief Hawkins reported the number of 2011 calls to date as 187. As of this date in 2010, 141 calls had been reported.

Old Business:

Menoken Building Project: Killion presented a "Contract for sale of real estate", that had been drawn up by Gary Hanson concerning purchase of the property at KSNT.

Noble made a motion to forward the contract to KSNT for their consideration. It was seconded by Wonnell, and carried 4-0.

Bunker Gear: Chief Hawkins reported he has received four bids for replacement of pants and coats, ranging from \$1,338 to \$2,979 per set. He would like to order 3 sets of pants and coats from the low bidder to evaluate them. Killion made a motion to purchase 3 sets at \$1,338 each. Noble seconded the motion, which carried 4-0.

New Business:

Training: Asst. Chief Wilson asked to attend the VCOS symposium November 10-13 with one or two other members. It was moved by Wonnell and seconded by Noble to send two or three members. Motion carried 4-0.

Wonnell invited board members and volunteers to the annual Grove Township Picnic on September 4th.

Noble advised the city is considering a new roof for City Hall building. He asked the board to split the cost of the repair. Killion made a motion to share the cost with the city. It was seconded by Wonnell, and carried 4-0.

Stolle made a motion to adjourn. Seconded by Noble and carried 4-0.