

MINUTES OF THE GOVERNING BOARD OF  
CONSOLIDATED FIRE DISTRICT NO. 2  
NORTHEAST JOHNSON COUNTY, KANSAS  
BOARD MEETING OF April 26, 2011

The Regular Board Meeting of the Consolidated Fire District No. 2, Northeast Johnson County Governing Board was held at 3921 West 63<sup>rd</sup> St., Mission, KS. Persons in attendance:

**Board Members**

Robert Sturm, Chairman  
Janet Fanska, Treasurer  
Marcia Jacobs  
Marcia H. Bailey, Vice Chairman

**Staff**

Fire Chief Phil Hodgdon  
Division Chief Gary Lamons  
Battalion Chief Jeff Scott  
Battalion Chief Don Harper  
Battalion Chief Tony Lopez  
Linda Marshall, Director of Finance & Business

**Guests Attending**

John Martin, CPA, Higdon and Hale  
Mark Bremer, IAAF Local 1371

**MEETING CALLED TO ORDER:**

Chairman Robert Sturm called the meeting to order at 5:45 p.m.

**CITIZEN'S PARTICIPATION:** There was no citizen participation.

**GOVERNING BOARD MINUTES:**

MOTION: Marcia H. Bailey moved and Marcia Jacobs seconded that the March 15, 2011 Regular Board Meeting minutes be approved as presented with an amendment to the minutes indicating Chairman Sturm arrived at the meeting at 5:57. Discussion followed. **Motion carried.**

**CHAIRMAN'S REMARKS:** Chairman Sturm introduced Abraham Crislip and asked him to present the Audit for 2010.

**AUDIT PRESENTATION** – Abraham Crislip with Lowenthal, Webb and Oderman, presented the 2010 Audit. The Audit presents an Unqualified Opinion, which is the highest opinion achievable for an audit. Mr. Crislip stated that this opinion reflects positively on the management of the District.

Chairman Sturm was pleased with the Employee Benefit Statements that were provided to the employees. The statements provided the employees with a summary of their earnings and benefits for 2010 along with the employer's contribution to benefits.

Committee Reports

Facilities committee – Marcia H. Bailey reported that the overhead door repair at Station 21 had been completed as well as the new lighting for the Firefighter's Memorial. Chief Harper discussed the proposed new parking spots in front of Station 2.

Station Relocation Update - The Station Relocation Committee has narrowed the search for a new building site down to three possible locations with the 95<sup>th</sup> street location showing the most promise.

**TREASURER'S REPORT:**

Janet Fanska reviewed the March 15, 2011 financial statements. There were no unusual expenditures recorded. Discussion followed. The Treasurer's report was deemed approved.

**CONSENT AGENDA:**

MOTION: Marcia H. Bailey moved and Janet Fanska seconded the motion to approve the Consent Agenda for March 15, 2011 as presented (Check Register for March 2011 and Purchase Journal for March 2011). Discussion followed. **Motion carried.**

**CHIEF'S REPORT:**

Chief Hodgdon presented a purchase order in the amount of \$10,100.40 for 6 sets of Bunker Gear. Marcia H. Bailey moved and Marcia Jacobs seconded the approval of the purchase in the above amount. Janet Fanska abstained due to a conflict of interest. **Motion carried.**

Fiber Optic Switch at Station 21 – Chief Hodgdon is proposing to move Station 21 to a Fiber Optic Network in order to increase the connection speed at a cost of \$9,000.

MOTION: Marcia Jacobs motioned and Janet Fanska seconded the motion to allow Chief Hodgdon to move Station 21 to the Fiber Optic Network at a cost of \$9,000. **Motion carried.**

Memo of Understanding (MOU) – The Johnson County IT department has asked for a raise from \$7,500 a year to \$10,000 a year for IT services for 2011. Base support will be \$7,500, with an additional \$2,500 for special assistance in the area of Firehouse support and the building of an internal website for the District.

MOTION: Marcia Jacobs motioned to allow Chief Hodgdon to sign the MOU with the Johnson County IT department to provide IT services for the District. Marcia H. Bailey seconded the motion. **Motion carried.**

Parking space at Station 22 – Chief Harper is proposing the District designate an area in front of Station 22 to place two parking spaces for public use in the case of an emergency. This area will be near to the front door of the station to give the public easy access to emergency care if needed.

MOTION: Janet Fanska motioned and Marcia H. Bailey seconded that the District spend \$6,790 to put two public parking spots in front of Station 22. **Motion carried.**

**BUSINESS FROM THE FLOOR:**

There was no business from the floor.

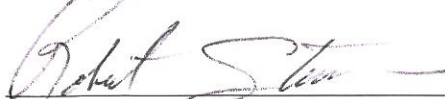
**EXECUTIVE SESSION FOR NON-ELECTED PERSONNEL:**


Marcia H. Bailey motioned and Janet Fanska seconded that the Board Recess into Executive session at 6:39 p.m. for a period of time not to exceed twenty minutes.

Marcia Jacobs motioned and Marcia H. Bailey seconded that the Executive Session adjourn at 6:52 p.m. and reconvene the Regular Session at 6:54 p.m. **Motion carried.**

**ADJOURNMENT:**

MOTION: Marcia Jacobs moved and Marcia H. Bailey seconded the motion to adjourn the regular board meeting. **Motion carried.** The meeting adjourned at 6:54 p.m. The next regular Board Meeting will be on Tuesday, May 24, 2011 at Station 2, 3921 West 63<sup>rd</sup> St., Prairie Village, Kansas at 5:45 p.m.

  
Robert Sturm, Chairman

  
Marcia Jacobs

*Marcia H. Bailey*

Marcia H. Bailey, Vice Chairman

*Janet Fanska*

Janet Fanska, Treasurer