

MINUTES OF THE GOVERNING BOARD OF
CONSOLIDATED FIRE DISTRICT NO. 2
NORTHEAST JOHNSON COUNTY, KANSAS
BOARD MEETING OF June 21, 2011

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

Board Members

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

Staff

Fire Chief Phil Hodgdon
Division Chief Gary Lamons
Battalion Chief Jeff Scott
Battalion Chief Tony Lopez
Linda Marshall

Guests Attending

John Martin, CPA, Higdon and Hale
Mike Rex, Local IAAF Local 1371
Chris Wagers, Training Officer, CFD2
Doug Yonke, Captain, CFD2
Ed Eilert, Johnson County Committee Chairman

MEETING CALLED TO ORDER:

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

CITIZEN'S PARTICIPATION:

Chairman Sturm welcomed Ed Eilert, Johnson County Chair. Gary Lamons introduced Chris Wagers, the new Training Officer at CFD2.

GOVERNING BOARD MINUTES:

MOTION: Marcia Jacobs moved and Marcia H. Bailey seconded that the May 24, 2011 Regular Board Meeting minutes be approved as presented. **Motion carried.**

Committee Reports

Facilities committee – Marcia H. Bailey said the new parking area at Station 22 has been completed. Signs have been ordered and striping will be done soon. Landscape maintenance at Station 22 should be finished this week. The dishwasher at Station 21 is being replaced, which was under warranty. Plumbing leaks at Station 22 have been repaired and damaged tiles will be replaced.

Technology/Site Committee – Dave Shepard reported that the committee will meet with the Board in July for a final wrap up on station relocation. There will be a recommendation of four sites ranked in order of preference and they will discuss the next steps to be taken.

Insurance Committee – Marcia Jacobs stated there is nothing further to report from the insurance committee. Chairman Sturm complimented the committee on their work during the past several months.

TREASURER'S REPORT:

Janet Fanska reviewed the May 15, 2011 financial statements. Overtime is high, which Chief Hodgdon attributed to vacations being taken. Health and Wellness is high due to physicals and new equipment purchased. There were no unusual expenditures recorded. Discussion followed. The Treasurer's report was deemed approved.

CONSENT AGENDA:

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

The next budget meeting will be held July 5th at 8:30 a.m.

CHIEFS REPORT:

Chief Hodgdon stated that longevity pay will be discontinued and any employee hired after 7/1/11 will not be eligible for this incentive.

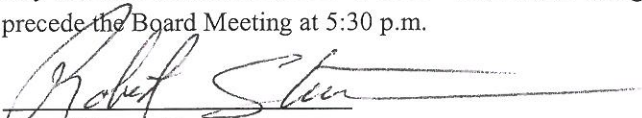
Motion: Janet Fanska moved and Marcia H. Bailey seconded the motion to approve the discontinuation of longevity pay. **Motion carried.**

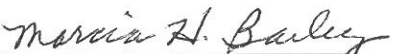
BUSINESS FROM THE FLOOR:

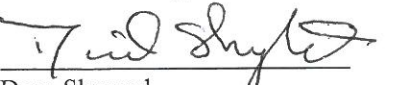
There was no business from the floor.

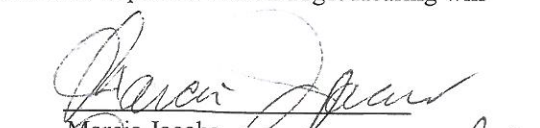
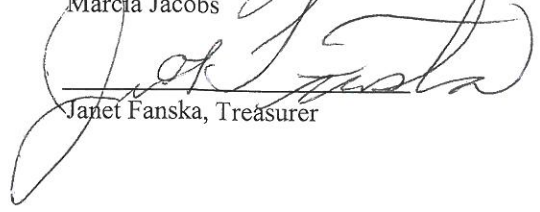
ADJOURNMENT:

MOTION: Dave Shepard moved and Marcia Jacobs seconded the motion to adjourn the regular board meeting. **Motion carried.** The meeting adjourned at 6:13 p.m. The next regular Board Meeting will be held on Tuesday, July 19, 2011 at Station 2, 3921 West 63rd St., Prairie Village, Kansas at 5:45 p.m. A short Budget Hearing will precede the Board Meeting at 5:30 p.m.


Robert Sturm, Chairman


Marcia H. Bailey, Vice Chairman


Dave Shepard


Marcia Jacobs

Janet Fanska, Treasurer