



**FIRE DISTRICT #1 JOHNSON COUNTY**  
**33364 W. 191st St.**  
**Edgerton, KS 66021**

**MINUTES -- Board of Directors Monthly Meeting**  
**33364 W. 191st St - Edgerton, KS**  
**January 16, 2024, at 7:00**

A regular monthly meeting of the Fire District #1 Board of Directors was held in person and was called to order at 7:00 pm by Vice Chairman Mark Burdolski.

**The following staff members were present and signed in:**

Fire Chief Trig Morley	Deputy Chief Colby Stanchfield
Deputy Chief Aaron Winkler	Division Chief Brad Ralston
Battalion Chief Brad Davis	Firefighter Personnel
Ashley Smith, Administrative Services	

**The following guests were present:**

Matt Magle, CPA Hollis, Kuckelman, Van De Veer, Chartered  
Jim Francis, Johnson County Fire Services Administrator  
J. Paul Davis, Director/EMS Chief Johnson County  
Lynne Hermansen, Gardner News

**I. APPROVAL OF AGENDA**

The meeting agenda was distributed by Vice Chairman Mark Burdolski. Board member Mike Casey moved to approve the agenda as presented. Board member Keith Johnson seconded the motion. All present board members voted as follows; Casey, yay, Johnson, yay, Burdolski, yay, Conus, yay, Drovetta, abstain; the motion carried 4-0.

**CALL TO ORDER - ROLL CALL**

The roll being called, it was found to be a quorum of the following members present and participating; to-wit:

Mark Burdolski, Vice Chair	Present
Ron Conus, Secretary/Treasurer	Present
Mike Casey	Present
David Drovetta	Present
Keith Johnson	Present

**II. PRESENTATION**

- a. Oath of Office for new Board Member David Drovetta

### **III. PUBLIC COMMENTS**

Vice Chairman Mark Burdolski presented the public comments as stated; members of the public are welcome to use this time to make comments about matters or items on the agenda that are not part of a public meeting. Members of the public are asked to keep their comments to three minutes. Comments are for informational purposes only. No action will be taken.

No public comments.

### **IV. APPROVAL OF MINUTES**

#### **a. November 14, 2023 Public Hearing Meeting Minutes**

Board member Mike Casey moved to approve the November 14, 2023 Public Hearing meeting minutes. Board Member David Drovetta seconded the motion. All present board members voted as follows; Casey, yay, Johnson, pass, Burdolski, yay, Conus, yay, Drovetta, yay; the motion carried 4-0.

#### **b. December 12, 2023 Board Meeting Minutes**

Board member Mike Casey moved to approve the December 12, 2023 Board meeting minutes. Board Member David Drovetta seconded the motion. All present board members voted as follows; Casey, yay, Johnson, pass, Burdolski, yay, Conus, yay, Drovetta, yay; the motion carried 4-0.

### **V. FINANCIAL REPORT**

#### **a. December 2023 Financial Report**

Fire District #1 Accountant, Matt Magle, CPA presented the December 2023 Financial report. Wildland Revenue for 2023 was not received. The Fire District stayed within budgetary expenditure numbers.

Board member David Drovetta moved to approve the December 2023 Financial Report. Board member Mike Casey seconded the motion. All board members voted as follows: Casey, yay; Johnson, yay; Burdolski, yay; Conus, nay; Drovetta, yay. The motion carried 4-1.

### **VI. OLD BUSINESS**

#### **a. Fire Chief Report**

Chief Morley welcomed David Drovetta to the Board of Directors for Fire District #1. He also thanked former Board Chairman Randy Gregorcyk for his years of service on the board.

Chief Morley summarized the year-to-date calls of 4,909, with the highest annual calls for Fire District #1. The month of December had 390 calls; 233 were medical and 157 were fire type calls.

Fire District #1 staff worked with Edgerton Mayor's Christmas Tree Fund, in addition to Cold Point Logistics to deliver holiday hams to all senior Edgerton residents. Staff also delivered holiday meals and gift cards to Edgerton families in need.

Officers are practicing incident command scenarios as part of Blue Card certification training. EMS training coordinated by Master Firefighter Dilda includes prenatal outreach simulations. It will include pregnancy, childbirth and infant care. Fire District #1 is partnering with Olathe Fire Department for quarterly skills and simulations to utilize their high fidelity sim labs.

Several members participated in the Medical Director process. Dr. Brian Beaver will be the new Johnson County Medical Director as of February 12, 2024.

Chief Morley will be participating in the Gardner Chamber of Commerce Leadership program. It will be a twice per month commitment.

Master Firefighter Josh Shaw is leading the CERT team. Their training will begin this January 17, 2024 with a focus on CPR.

Kansas Forest Service will be visiting Fire District #1 to review 2024 Wildland Season readiness.

The Prevention Division will be attending the IAAI conference in Wichita in February to continue their education. The conference will support their fire investigator roles.

No action taken.

b. Discuss Fire District #2 Contract

Chief Francis will be meeting with county legal next week to begin drafting language on the agreement. The March Board of Directors meeting will be his target for updated information.

No action taken.

**Declaration.** At this time, Board Members may declare any conflict or communication they have had that might influence their ability to impartially consider today's issues

## **VII. NEW BUSINESS**

- a. Consider authorizing the Fire Chief to sign a Conflict Waiver and Consent form from Fisher Patterson Saylor & Smith concerning Contract Review between Fire District #1 of Johnson County and Miami County Fire District #1.

Chief Morley proposed the waiver for an auto-aid agreement with Miami County for water rescue. Battalion Chief Davis spoke on the matter and stated that Station 84 houses a water rescue team. Chief Francis stated that the assets for water rescue were largely funded by Miami County taxes.

Board member Mike Casey moved to approve authorizing the Fire Chief to sign a Conflict Waiver and Consent form from Fisher, Patterson, Saylor & Smith, concerning Contract Review between Fire District #1 and Miami County. Board member David Drovetta seconded the motion. All board members voted in favor; the motion carried 5-0.

## **VIII. ADJOURNMENT**

Board member Mike Casey moved to adjourn the meeting. Board member Keith Johnson seconded the motion. All present board members voted in favor of the motion; the motion carried 5-0. The meeting was adjourned at 7:59 pm.

**ATTEST:**

**Respectfully submitted by:**

**FIRE DISTRICT #1 JOHNSON COUNTY**

\_\_\_\_\_  
Ashley Smith, Administrative Services  
Recording Secretary

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Trig Morley, Fire Chief

**The above minutes having been read and considered by the Board of Directors of Fire District #1 Johnson County, and having been found to be correct as written, or with minor changes as shown above, was approved on the 13th day of February 2024.**

**APPROVED by BOARD OF DIRECTORS  
FIRE DISTRICT #1 JOHNSON COUNTY**