

MINUTES - Johnson County Consolidated Fire District No. 1 Advisory Board
33364 W. 191st Street, Edgerton, KS
April 2, 2026, at 4:00 p.m.

A regular monthly meeting of the Johnson County Consolidated Fire District No. 1 Advisory Board was held in person and was called to order at 4:00 p.m. by Chairman Dave Drovetta.

The following staff members were present:

Johnson County Fire Administrator Jim Francis
Fire Chief Trig Morley
Assistant Chief Chris Russell
Deputy Chief of Operations Aaron Winkler
Fire Marshal Brad Ralston
Administrative Services Manager Ashley Smith

A quorum of the following members was present and participating:

Dave Drovetta, Chairman	Present
Mike Casey, Vice Chairman	Absent
Don Roberts (Mayor of Edgerton)	Present
Lane Massey (City Administrator Spring Hill)	Present
Jim Pruetting (City Administrator Gardner)	Present
Emma Entwistle	Present
Brian Walker	Present

Approval of Agenda

Motion to approve the agenda was made by Brian Walker and seconded by Jim Pruetting. Motion carried unanimously.

Approval of Minutes

A motion to approve the agenda was made by Don Roberts and seconded by Brian Walker. Motion carried unanimously.

Old Business

Legal Counsel - Kansas Open Records/Open Meetings Act Training

Legal Counsel, Ethan Brown, distributed the KORA/KOMA training guide distributed by the Kansas Attorney General's office. He discussed the parameters of KORA/KOMA and how it affects the Advisory Board's roles and best practices.

New Business

Property, Casualty, Liability Insurance Renewal

Marcus Henley of Bukaty presented the renewal for property, casualty and liability for assets previously part of Fire District #1. Acrisure Midwest covers assets previously part of Fire District #2. Staff requested the Advisory Board consider approving the property, casualty and liability insurance renewal with McNeil & Co. for an annual amount not to exceed \$141,578.08. Funds have been allocated in the 2026 JCCFD1 budget to fund this expenditure.

Prior to the termination date of the existing Fire District No. 2 insurance policy with VFIS, both existing brokers will compete to bring the two existing property, casualty, and liability policies into one policy that covers all JCCFD1. That competitive process will likely conclude in July of this year and the new policy would have an effective date of August 1st.

Jim Pruetting moved to approve the property, casualty, and liability insurance renewal with McNeil & CO. for an annual amount not to exceed \$141,578.08. Lane Massey seconded the motion. Motion carried unanimously.

Reports

Advisory Members were provided with a report summary document for all departments within the Fire District.

No Action.

Adjournment

Jim Pruetting moved to adjourn the Advisory Board meeting. It was seconded by Brian Walker. The meeting adjourned at 4:55 p.m.