



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

**MINUTES - Board of Directors Monthly Meeting**  
**33364 W. 191st St - Edgerton, KS**  
**May 13, 2025, at 4:00 PM**

A regular monthly meeting of the Fire District #1 Board of Directors was held in person and was called to order at 4:00 pm by Chairman Dave Drovetta.

**The following staff members were present:**

Fire Chief Trig Morley	Deputy Chief Aaron Winkler
Division Chief Chris Russell	Division Chief Brad Ralston
Fire Shift Personnel	Ashley Smith, Administrative Services

**The following guests were present:**

Adam Norris, Johnson County Assistant County Manager  
Julie Brewer, Johnson County 3rd District Commissioner  
Shirley Allenbrand, Johnson County 6th District Commissioner  
Jim Francis, Johnson County Fire Services Administrator  
Dan Bukaty, Bukaty Companies  
Alex Gilmore, Partner, Fisher Patterson Sayler & Smith

**I. CALL TO ORDER and PLEDGE OF ALLEGIANCE**

A quorum of the following members was present and participating; to-wit:

Dave Drovetta, Chairman	Present
Mark Burdolski, Vice Chairman	Present
Brian Walker, Secretary/Treasurer	Present
Mike Casey	Present
Tamela Stockton	Present

**II. APPROVAL OF AGENDA**

The meeting's agenda was presented by Chairman Dave Drovetta. Board Member Mike Casey moved to approve the agenda. Board Secretary/Treasurer Brian Walker seconded the motion. All present board members voted in favor; the motion carried 5-0.

**III. PRESENTATIONS**

Dan Bukaty, Bukaty Companies presented the 2025-2026 Property, Casualty and Workers Compensation renewal for Fire District #1.

Jim Francis, Johnson County Fire Services Administrator presented an overview of the 2026 proposed Budget. Chief Francis presented a timeline of future meetings for the Board of Directors to prepare for the budget season.

#### **IV. PUBLIC COMMENTS**

Members of the public are welcome to make comments about matters or items on the agenda that are not part of a public meeting. Public members are asked to keep their comments to three minutes. No action will be taken.

No comments.

Chairman Dave Drovetta made note of the record for an emergency authorization that he approved for Fire Chief Trig Morley to sign the Workman's Compensation renewal for the 2025-2026 policy. The policy was expiring May 9th, with the Board Meeting occurring 4 days later. Rather than allow the policy to lapse, Chairman Drovetta authorized the renewal. The record of approval was documented via email. With the emergency renewal authorization, Item B was struck from the agenda with no need for Board Action.

#### **V. CONSENT AGENDA**

##### A. March 11, 2025 Board Meeting Minutes

Board Member Mike Casey moved to approve the Consent Agenda. Board Secretary/Treasurer Brian Walker seconded the motion. All present board members voted in favor; the motion carried 5-0.

#### **VI. OLD BUSINESS**

#### **VII. NEW BUSINESS**

##### A. Consider approving renewal proposal with Bukaty Property & Casualty Services for Property & Casualty insurance for Fire District #1 Johnson County, May 2025-May 2026.

Board Secretary/Treasurer Brian Walker moved to approve the renewal proposal with Bukaty Property & Casualty Services for Property & Casualty insurance for Fire District #1 Johnson County, May 2025-May 2026. Board Vice Chair Mark Burdolski seconded the motion. All present board members voted in favor; the motion carried 5-0.

#### **VIII. REPORTS**

##### A. March 2025 Financial Report

Division Chief Chris Russell summarized the March and April 2025 Financial Reports and reported them to be in good standing.

Board Secretary/Treasurer Brian Walker moved to adopt the March 2025 Financial Report. Board Member Mike Casey seconded the motion. All present board members voted in favor; the motion carried 4-0.

#### B. April 2025 Financial Report

Board Member Mike Casey moved to adopt the April 2025 Financial Report. Board Secretary/Treasurer Brian Walker seconded the motion. All present board members voted in favor; the motion carried 4-0.

#### C. Departmental Reports

Division Chief Brad Ralston delivered the Prevention Division Report. They completed 79 business inspections, 17 site inspections, 3 food truck inspections, and 1 blasting permit. In addition, 24 plan reviews were completed and 2 fire investigations.

Division Chief Russell delivered the Logistics Division Report. Engine 82 was involved in an accident and repairs are still in the works. Another apparatus fell through a private roadway while returning from a call. Repairs were small and completed. Aerial and ladder testing were completed. The apparatus is back in service.

Deputy Chief Winkler delivered the Operations Report. In the month of March, crews completed 468 total calls; 260 were EMS type and 208 were fire type calls. In the month of April, crews completed 407 total calls; 270 were EMS type and 137 were fire type calls. There were 26 PR events. Crews assisted Olathe Fire Department with a fire on May 5th. In addition, they assisted the Overland Park Fire Department with coverage during their Department awards ceremony. Shifts and Battalion Chiefs also covered the home station of Fallen Firefighter Graham. Battalion Chief Davis led great company training and multi-company training working with Northwest Consolidated Fire District. Training focused on forcible entry and water shuttle. Lastly, Chief Winkler commended crews on their diligent work and operational adjustments during the challenges at Aspen Place.

Ashley Smith gave Administration updates. May is Mental Health Awareness month. Staff are working to encourage crews to “share it, don’t wear it” and engage in mental health care. Insurance renewals are in the works for the District. Ashley is attending a conference in St. Louis for her Certified Municipal Clerk Certification. This conference focuses on leadership and staff engagement.

Fire Chief Morley gave the Chief’s report. Chiefs engaged with the Airport Commission on March 20th. Chief Morley and Chief Francis met with Edgerton City Council and ESCI to kick off the Edgerton City service evaluation. LifeScan Wellness exams were completed. The staff had great things to say about the benefit and process. April 8th, no Board Meeting was held and members attended the State of the County Address. Staff also attended the State of the City in Gardner. The 2024 financial audit was completed and the results should be received within the next couple of months. The protest period for Consolidation of Fire District #1 and Fire District #2 ended April 21st.

No action taken.

## **IX. EXECUTIVE SESSION**

Chairman Dave Drovetta moved that the Board of Directors recess into executive session for Consultation with an attorney for the body which would be deemed privileged in the attorney-client relationship, Pursuant to statutory justification listed in K.S.A. 75-4319(b)). The Board of Directors invites Alex Gilmore and Trig Morley to join in the Executive Session, for 30 minutes, beginning at 6:00 pm with the open meeting reconvening at 6:30 pm, in this same room. Board Secretary/Treasurer Brian Walker seconded the motion. All present board members voted in favor of the motion; the motion carried 5-0.

Chairman Drovetta reconvened the open meeting at 6:30 pm.

## **X. ADJOURNMENT**

Board Secretary/Treasurer Brian Walker moved to adjourn the meeting. Vice Chair Mark Burdolski seconded the motion. All present board members voted in favor of the motion; the motion carried 5-0.

The meeting was adjourned at 6:32 pm.

**The next Board meeting will be held June 10, 2025 at 4:00 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 10th day of June 2025.**

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