



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

**MINUTES -- Public Hearing to Exceed Revenue Neutral Rate
and 2024 Budget Hearing
33364 W. 191st St - Edgerton, KS
August 22, 2023, at 7:00 pm**

A public hearing of the Fire District #1 Board of Directors was held in person and was called to order at 7:00 pm by Board Chairman Randy Gregorcyk.

The following staff members were present and signed in:

Interim Fire Chief Trig Morley Division Chief of Administration Colby Stanchfield
Fire Marshal Brad Ralston Fire Shift Personnel
Administrative Services Ashley Smith

The following guests were present:

Jim Francis, Johnson County Fire Services Administrator
Lynne Hermansen, Gardner News

I. APPROVAL OF AGENDA

The meeting agenda was distributed by Board Chairman Randy Gregorcyk. Board Member Keith Johnson moved to approve the agenda as presented. Board Vice Chair Mark Burdolski seconded the motion. All present board members voted in favor of the motion; the motion carried 3-0.

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:

Randy Gregorcyk, Chairman	Present
Mark Burdolski, Vice Chair	Present
Ron Conus, Secretary/Treasurer	Absent
Keith Johnson	Present

II. PLEDGE OF ALLEGIANCE

III. OPEN PUBLIC HEARING

Board Member Keith Johnson moved to open the public hearing. Board Vice Chair Mark Burdolski seconded the motion. All present board members voted in favor of the motion; the motion carried 3-0.

a. Exceed Revenue Neutral Rate

No members of the public were present. No action taken.

b. 2024 Budget

No members of the public were present. No action taken.

IV. APPROVE RESOLUTION 23-0001 Bond A

Board Chairman Randy Gregoryck read Resolution 23-0001 Bond A of Fire District #1 to levy a property tax rate exceeding the revenue neutral rate, into the record. Roll call vote of approval was taken; Keith Johnson yes, Mark Burdolski yes, Ron Conus not present and Randy Gregoryck yes. The motion carried 3-0.

V. APPROVE RESOLUTION 23-0002 Bond B

Board Chairman Randy Gregoryck read Resolution 23-0002 Bond B of Fire District #1 to levy a property tax rate exceeding the revenue neutral rate, into the record. Roll call vote of approval was taken; Keith Johnson yes, Mark Burdolski yes, Ron Conus not present and Randy Gregoryck yes. The motion carried 3-0.

VI. APPROVE RESOLUTION 23-0003 Operating Fund

Board Chairman Randy Gregoryck read Resolution 23-0003 Operating Fund of Fire District #1 to levy a property tax rate exceeding the revenue neutral rate, into the record. Roll call vote of approval was taken; Keith Johnson yes, Mark Burdolski yes, Ron Conus not present and Randy Gregoryck yes. The motion carried 3-0.

VII. CLOSE PUBLIC HEARING

Board member Keith Johnson moved to close the public hearing. Board Vice Chair Mark Burdolski seconded the motion. All present board members voted in favor of the motion; the motion carried 3-0.

VIII. APPROVE RESOLUTION 23-0004 2024 Budget for Fire District #1

Board Chairman Randy Gregoryck read Resolution 23-0004 for Approval of the 2024 Budget for Fire District #1 into the record. Board Chairman Gregoryck motioned to approve Resolution 23-0004 as written. Board Member Keith Johnson seconded the motion. Roll call vote of approval was taken; Keith Johnson yes, Mark Burdolski yes, Ron Conus not present and Randy Gregoryck yes. The motion carried 3-0.

IX. ADJOURNMENT

Board Member Keith Johnson moved to adjourn the meeting. Board Vice Chair Mark Burdolski seconded the motion. All present board members voted in favor of the motion; the motion carried 3-0.

The meeting was adjourned at 7:14 pm.

Next monthly board meeting will be held on September 12th, 2023 at 7:00 pm. The meeting will be held in person at Station #81, 33364 W. 191st ST. Edgerton, KS 66021.

ATTEST:

Respectfully submitted by:

FIRE DISTRICT #1 JOHNSON COUNTY

Ashley Smith, Recording Secretary

Trig Morley, Interim 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 this 12th day of September, 2023.

APPROVED by BOARD OF DIRECTORS
FIRE DISTRICT #1 JOHNSON COUNTY