



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

MINUTES - Board of Directors Monthly Meeting
33364 W. 191st St - Edgerton, KS
June 10, 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
Battalion Chief Brad Davis	Battalion Chief Bill Templton
Fire Shift Personnel	Ashley Smith, Administrative Services

The following guests were present:

Adam Norris, Johnson County Assistant County Manager
Jim Francis, Johnson County Fire Services Administrator

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	Absent
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 Vice Chair Mark Burdolski seconded the motion. All present board members voted in favor; the motion carried 4-0.

III. PRESENTATIONS

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.

V. CONSENT AGENDA

- A. May 13, 2025 Board Meeting Minutes
- B. CIP Approval for Bunker Gear Replacement

Board Member Mike Casey moved to approve the Consent Agenda. Board Vice Chair Mark Burdolski seconded the motion. All present board members voted in favor; the motion carried 4-0.

VI. OLD BUSINESS

VII. NEW BUSINESS

- A. Consider approving amended Administrative Policy 100.29 Disciplinary Policy and Procedure

Board Member Mike Casey moved to approve the amended Administrative Policy 100.29 Disciplinary Policy and Procedure. Board Member Tamela Stockton seconded the motion. All present board members voted in favor; the motion carried 4-0.

VIII. REPORTS

- A. May 2025 Financial Report

Division Chief Chris Russell summarized the May 2025 Financial Reports and reported them to be in good standing. Board Member Mike Casey moved to accept the May 2025 Financial Report. Board Vice Chair Mark Burdolski seconded the motion. All present board members voted in favor; the motion carried 4-0.

- B. Departmental Reports

Division Chief Brad Ralston delivered the Prevention Division Report. They completed 39 business inspections, 12 site inspections, and 5 food truck inspections. In addition, 26 New Century Hangar Inspections, and to date, 34 of the 96 are finished.

Deputy Chief Winkler delivered the Operations Report. In May, crews completed 497 total calls; 313 were EMS type and 184 were fire type calls. There were 20 PR events. Chief Winkler commended crews for their participation and community outreach during the sendoff of the Spring Hill High School and Gardner Edgerton High School track teams for State. Chief Davis coordinated great water training this month. Chief Davis took a moment to elaborate on the training for the Board of Directors. The Board commended crews for their great times and the training committee's coordination.

Ashley Smith gave a brief summary on health care renewals. The District is awaiting rates from a couple of carriers before making final decisions.

Fire Chief Morley reviewed the citizen survey results. Chiefs Winkler and Morley attended the Gardner Graduation Leadership ceremony. Board Vice Chair Mark Burdolski and Division Chief Chris Russell graduated. In addition, Chiefs attended the 50th Anniversary for MedAct. Staff continues to support the City of Edgerton with their ESCI process. Each week administrative staff are meeting to discuss the Consolidation process and updates.

Chief Francis gave an update on the Consolidation status. Things are moving forward with the Budget process. The Chiefs asked for direction regarding a work session for the week of June 24th to review budget numbers prior to the BOCC presentation on June 26, 2025. The Board of Directors will confirm their availability.

No action taken.

IX. ADJOURNMENT

Board Member Mike Casey 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 4-0.

The meeting was adjourned at 4:42 pm.

The next Board meeting will be held July 8, 2025 at 4:00 pm.

ATTEST:

Respectfully submitted by:

FIRE DISTRICT #1 JOHNSON COUNTY

Ashley Smith, Administrative Services
Recording Secretary

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 8th day of July 2025.

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