

**THE MINUTES OF THE REGULAR MEETING  
OF THE MIAMI COUNTY  
FIRE DISTRICT 1 BOARD COMMISSION  
OF KANSAS**

The Board of Miami County Fire Board Commission met in regular session in the Commission Chambers, Miami County Administration Building, Paola, Kansas, on February 3<sup>rd</sup>, 2021. Those present were:

- |                             |                                       |
|-----------------------------|---------------------------------------|
| Rob Roberts, Chairman       |                                       |
| Danny Gallagher, Pro Tem    | Sheila Schultz, County Counselor      |
| Phil Dixon, Commissioner    | Janet White, County Clerk             |
| George Pretz, Commissioner  | Casey d'Augereau, Executive Secretary |
| Tyler Vaughan, Commissioner |                                       |

**Absent:** Shane Krull, County Administrator

**CALL TO ORDER**

Chairman Roberts called the meeting to order at 1:56 p.m.

**CONSENT AGENDA**

Commissioner Gallagher moved to approve the Consent Agenda, as follows:

- Approval of minutes of the county commission meeting on January 6<sup>th</sup>, 2020

Commissioner Vaughan seconded; the vote was unanimous.

**NEW BUSINESS**

Mark Whelan, Emergency Management Coordinator, requested the Commissioners to consider declaring the old Osawatomie Fire District slide in unit as surplus and authorizing it placed on Purple Wave. Commissioner Pretz moved to approve Osawatomie Fire District's slide in unit to be placed on Purple Wave, Commissioner Dixon seconded; the vote was unanimous.

Mark Whelan, Emergency Management Coordinator, updated the Commissioners on the volunteer compensation plan and authorize action as needed. Commissioner Pretz questioned if the Cities of Miami County will be matching the volunteer compensation. Commissioner Pretz stated he doesn't believe it would be fair for Miami County to compensate the volunteers and it is not matched by the Cities of Miami. Mr. Whelan said he hasn't checked into that at this time. The Commissioners stated they would like for Mr. Whelan to look into this further before they decide. No action taken.

Mark Whelan, Emergency Management Coordinator, stated he has been working with Wendy Duncan, GIS Director, on getting an online burn permit survey up and running for MICO. Chairman Roberts stated the county recently purchased new software being utilized by Human Resources and requested Mr. Whelan to get with Sara Denny, Human Resources to see if this software can be utilized for the online burn permit. No action taken.

Mark Whelan, Emergency Management Coordinator, requested the Commissioner to consider authorizing an emergency replacement of the Osawatomie Fire District Tender. The current tender is a 2004 and carries 2,000 gallons of water. The braking power is not adequate to stop the tender when it has 2,000 gallons of water on board, pump parts are rusting out, and there are other issues. A brand-new unit has been found with a Kenworth chassis, hard suction hose, dump tank. Quoted at \$245,000 plus the cost of the equipment needed, would like permission for \$265,000. Commissioner Pretz moved to authorize an emergency order to replace the Osawatomie Fire District Tender for \$265,000 allowing for the cost of the tender and equipment needed to stock the tender. Commissioner Dixon seconded; the vote was unanimous.

**ADJOURNMENT**

Chairman Roberts adjourned the meeting at 2:43 p.m.



Rob Roberts  
Rob Roberts, Chairman

ATTEST: Janet White  
Janet White, County Clerk