

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

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

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

**Absent:** Sheila Schultz, County Counselor

**CALL TO ORDER**

Chairman Roberts called the meeting to order at 2:36 p.m.

**CONSENT AGENDA**

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

- Approval of minutes of the county commission meeting on February 24<sup>th</sup>, 2021

Commissioner Vaughan seconded; the vote was unanimous.

**NEW BUSINESS**

Chairman Roberts opened the meeting stating he is looking into the possibility of holding the Fire Board meeting once a month with the exception of emergencies.

Commissioner Pretz stated he would like to assign the authority of issuing a fire burn ban to Mark Whelan, Emergency Management Coordinator. Commissioner Pretz stated if Mark Whelan takes this on he would be able to stay on top of it daily, if the Commissioners keep control of this it will be addressed once a week with the potential of holding emergency meetings to handle the burn bans. Mr. Whelan was in agreeance.

Mark Whelan, Emergency Management Coordinator, and Chief Andy Martin, Fire Chief for City of Paola, requested the Commissioners to consider approving the purchase of 34 sets of Wildland fire gear in the amount of \$36,055.30. There will be multiple vendors involved in the purchase: Weis Fire & Safety Equipment providing the helmets, coats, and pants for \$23,732, Ingram F&R providing the goggles for \$1,018.30 and Casco providing the boots, shrouds, neck gaiter, gloves, and Velcro kit for helmets for \$11,305. Chief Martin stated he did not show shipping costs in the numbers presented today and the shipping might cause the number to be more than presented today. Commissioner Vaughan moved to approve the purchases as presented, Commissioner Gallagher seconded; the vote was unanimous.

Mark Whelan, Emergency Management Coordinator, and Chief Andy Martin, Fire Chief for City of Paola, requested the Commissioners to consider approving the purchase of extrication equipment. This equipment was budgeted for in the 2020 calendar year. The first half of this purchase took place in 2020 this purchase will complete the equipment approved and budgeted in the 2020 calendar year. Will be purchasing from Okie Extrication in the amount of \$31,620 and from Weis Fire & Safety Equipment in the amount of \$2,952.13 for a total of \$34,572.13. Chief Martin stated he did not show shipping costs in the numbers presented today and the shipping might cause the number to be more than presented today. Commissioner Vaughan moved to approve the purchases as presented plus the cost of shipping, Commissioner Dixon seconded; the vote was unanimous.

**ADJOURNMENT**

Chairman Roberts adjourned the meeting at 3:00 p.m.

(Seal)



*Rob Roberts*  
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Rob Roberts, Chairman

ATTEST:

*Janet White*  
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Janet White, County Clerk