

SOUTHERN JACKSON COUNTY FIRE PROTECTION DISTRICT
Board of Directors Meeting
Wednesday, January 15th, 2025

Open Session:

Called to order at 2:00 p.m. by Chairman, Mike Boinski

Board of Directors meeting in attendance:

Chairman, Mike Boinski; Vice-Chairman, Carl Allison; Director, Patty VanScoy; Chief Bill Large; Assistant Chief Lee Rennolds; Fire Marshal Josh Sidebottom; Battalion Chief John Weber; Attorney Carl Scarborough and secretary/Treasurer Lisa Mahaffey were present for the meeting. Director, Ann Dougherty, Director, Margaret Smith and Deputy Chief Scott Price; were excused from the meeting.

Consent Agenda Minutes:

- The Board reviewed the minutes of the December 18th Board meeting. Chairman, Mike Boinski made a motion to approve the minutes and Vice Chair, Carl Allison seconded the motion.

All Directors in Favor. Motion carried. Minutes approved.

Treasurers Report

- The Board reviewed the financial reports for the month of December. Chairman, Mike Boinski made a motion to approve the Treasurers report pending audit, Director, Patty VanScoy seconded the motion.

All Directors in Favor. Motion carried.

New Business:

- Secretary Treasurer, Lisa Mahaffey presented a year-end review of the District financials comparing income and expenses for the year compared to the annual budget budgeted. The district's actual tax distributions compared to the assessed valuation calculation came in significantly short. However, Chief Large did a great job watching the expenses for the year and our expenses came in under budget.
- The ballot language for the district to implement a sales tax for the upcoming general election was filed and approved by the Jackson County Election Board.

Unfinished Business:

- District Projects: There was nothing new to report on any unfinished District business.

Chief's Report:

- Chief Large will have an employee that has been released for light duty research parcels within our district and find how many homes have the incorrect distribution of tax dollars.
- The District is still working on a list of surplus property assets to be sold on Purple Wave.
- The new AVL radio program app isn't sounding tones to identify calls like active 911 has been. He will continue to try and get this system to work for our district.
- Our overtime budget is higher than normal this month due to open shifts having to get backfilled.
- Our district plowed several neighborhood streets within the district that had not been taken care of by the county so that the trucks could make it to calls when needed.

- **Deputy Chief Price:** Deputy Chief Price will be available if he needs to order any supplies while he is out.
- **Fire Marshal Josh Sidebottom:** The plot layout for QT has been approved so we should see progress on the construction for that location. Redwood subdivision does not plan on starting construction until the end of 2025 or beginning of 2026. He has nothing new to report on the other potential new gas station in the district.
- **Battalion Chief Weber:** Med-1 and Engine-2 have both received new brakes. During the hazardous conditions from the ice and snow we had a flat tire on an ambulance, but overall things were good. Our ambulance from the accident is still in the shop waiting for parts that have been ordered. It will potentially be another 4-6 weeks. We thank KC fire for the continued use of their ambulance.
- **Assistant Chief Rennolds:** The District had 85 alarms for the month of December. Mutual aid was given 12 times and was received 2 times this month. The average turnout was 1.39 seconds for the month. The District had a total of 1082 alarms for the year 2024.

Training consisted of Terrorism recognition, District familiarization, CEU's, and we hosted a state funded class covering Solar Panel Hazards Awareness for first responders.

Public Relations opportunities included a Station tour at Station 3 and we chauffeured Santa on a firetruck around the lake.

Review of annual accomplishments for the year:

- Hosted Driver Operator Core
- Hosted Driver Operator Pumper
- Hosted Company Officer 11
- Hosted Tactical Decision Making from the Right Seat
- Assisted with road-side trash pick up with our State Representative
- Sent all crews to the Independence Burn Tower multiple times
- Hosted Ladder Training with Ferrara Representative
- Delivered CPR for the Lotawana Police Department and the Lotawana Association
- Hosted Decision Making for First Arriving Company Officers
- Hosted LifeFlight Landing Zone Operations
- Delivered Hands-Only CPR to Saint Roberts Catholic Church
- Participated in the Lota-smoke BBQ Competition
- Hosted Solar Panel Hazard Awareness for First Responders
- Public Relations was quite extensive throughout the year as past discussed at Board Meetings

Public Comments:

There were no public comments this month

Executive Session:

There were no Executive Session this month

Adjournment:

Chairman, Mike Boinski made a motion to adjourn the meeting at 2:55 PM and Director, Patty VanScoy seconded the motion. All in favor. The meeting was adjourned.

Accepted and approved this____, day of _____, 2025.

_____, Chairman of the Board

Southern Jackson County Fire Protection District