

SOUTHERN JACKSON COUNTY FIRE PROTECTION DISTRICT
Board of Directors Meeting
Wednesday, February 19th, 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, Margaret Smith; 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, Patty VanScoy and Deputy Chief Scott Price; were excused from the meeting.

Consent Agenda Minutes:

- The Board reviewed the minutes of the January 15th Board meeting. Vice Chair, Carl Allison made a motion to approve the minutes and Director, Margaret Smith, seconded the motion.

All Directors in Favor. Motion carried. Minutes approved.

Treasurers Report

- The Board reviewed the financial reports for the month of January 2025. Chairman, Mike Boinski made a motion to approve the Treasurers report pending audit, Vice Chair, Carl Allison seconded the motion.

All Directors in Favor. Motion carried. Treasurers Report approved.

New Business:

- Local 3133 voted 100% in support of our upcoming sales tax ballot question. They will be sending out flyers and will put out signs to show their support.

The Blue Springs Chamber will be hosting a ballot event on March 27th. Chief Large will be speaking about the upcoming question at that time and will be available to answer any questions.

Unfinished Business:

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

Chief's Report:

- Chief Large is currently collecting data for every address within our district verifying tax distribution and has found numerous errors and will be working with the attorney for steps moving forward. In the meantime, we will continue collecting data to see the full effect on the District.
- The District is still working on a list of surplus property assets to be sold on Purple Wave.
- The funds for the state ARPS grant money has been deposited into our district General funds account.
- We are still waiting on the bumper to arrive for Medic-3 and then it will be 100% complete. Engine-1 is currently at MHC shop from running off the roadway during the snow event. The extent of damage is still to be determined.
- **Deputy Chief Price:** Our annual wellness physicals will be March 3rd thru March 5th at station 3. Deputy Chief Price will be handling the scheduling of the event. Blood-draws need to be completed this week if you want those results.

- **Fire Marshal Josh Sidebottom:** There have not been any changes in new construction within the district.
- **Battalion Chief Weber:** Our ambulance from the accident is still in the shop waiting for the bumper. Thankfully, we still have the borrowed ambulance from KC fire. Engine-3 is in service but still waiting for the gear box.
- **Assistant Chief Rennolds:** The District had 91 alarms for the month of January. Mutual aid was given 8 times and was received 3 times this month. The average turnout was 1.46 seconds for the month. Times were affected by the snowstorm and having multiple calls at once with icy road conditions that hindered the ability to meet the standard.

Training consisted of annual turnout inspections and drills, annual harassment training per policy, ice rescue at Lake Jacomo with our new harness, and CEU's for every shift.

Public Relations consisted of a station tour.

Public Comments:

There were no public comments this month

Executive Session:

An Executive session was called by Chairman Mike Boinski and seconded by Director Margaret Smith at 2:38 for personnel matters pursuant to RSMo 610.621.3. A motion to move back into open session **with action taken** and seconded by Director Margaret Smith was made at 2:50.

Chairman, Mike Boinski made a motion to accept the resignation of Firefighter Reiss Crane and Firefighter Chase Everts and approve the hiring Firefighters Cameron Matthews, Joseph Elliott and Carlos Torres. Director Margaret Smith seconded the motion.

All Directors in Favor. Motion carried.

Adjournment:

Chairman, Mike Boinski made a motion to adjourn the meeting at 2:55 PM and Vice Chair, Carl Allison 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.