

SOUTHERN JACKSON COUNTY FIRE PROTECTION DISTRICT

Board of Directors Meeting

Wednesday, April 16th, 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; Director, Patty VanScoy; Director, Ann Doughty; Chief Bill Large; Deputy Chief Scott Price; Assistant Chief Lee Rennolds; Fire Marshal Josh Sidebottom; Battalion Doug Wheeldon; Attorney Carl Scarborough and secretary/Treasurer Lisa Mahaffey were present for the meeting.

Consent Agenda Minutes:

- The Board reviewed the minutes of the March 19th Board meeting. Director, Patty VanScoy 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 March 2025. There was a brief discussion about the election expense and how it is calculated. Director, Margaret Smith made a motion to approve the Treasurers report pending audit, Director, Patty VanScoy seconded the motion.

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

New Business:

- The District received the official results for the April 8th, 2025, General Election from the JCEB with a passing vote by 58.10%. Chairman, Mike Boinski made a motion to approve the acceptance of the election results. Vice-Chair, Carl Allison seconded the motion.

All Directors in Favor. Motion carried. Sales Tax will be imposed.

Unfinished Business:

- With the approval of the sales tax, the District will move forward with the construction of station 4. Attorney, Carl Scarborough will get RFQ's ready and will look at the farming contract so that the District can start getting the property ready for construction. Chairman, Mike Boinski made a motion to move forward with the construction process and Director, Margaret Smith seconded the motion.

All Directors in Favor. Motion carried.

Chief's Report:

- Chief Large is working with the State EMS to see what needs to be done to include the Safe "Baby Box" project into the construction of station 4 vs. retro fitting Station 3. He is also still waiting for legislation to see if we can recoup any money that way.
- The District is still working on a list of surplus property assets to be sold on Purple Wave.
- Medic-3 is being delivered tomorrow, and we will be returning the KCFD ambulance to them. Engine -1 is back in service at Station 1 and Engine – 3 is currently at MHC shop for warranty work.
- The strategic planning meetings with the City of Blue Springs will be an ongoing process this year and final meeting should be mid-summer.

- We have made some administrative changes with the promotion of BC Wheeldon. Assistant Chief Rennolds is now doing logistics and Shift Commander of C-shift, Fire Marshal Sidebottom is the Shift Commander of B-shift, and Battalion Chief Wheeldon is now doing training and Shift Commander of A-shift.
- Retired Battalion Chief Weber's retirement party will be May 30th at the IAFF Local 3133 Union Hall from 15:00 hrs. to 17:00hrs.
- **Deputy Chief Price:** Life Scan gave an overview of the Department and the only employees that were flagged were already out on medical. He is working on getting new photos to update our ID cards.
 - Chief Price also gave an update that he received from the City of Blue Springs that 12th street is in the design phase and the Wyatt Rd upgrade will begin immediately. We will reach out to CATT excavating and coordinate the lowering of the entrance to station 3.
- **Fire Marshal Josh Sidebottom:** Construction is moving quickly on the new QT and plans to visit this week. The new Sonoco has gravel on the property and has started turning dirt.
- **Battalion Chief Wheeldon:** Training for the month has included discussing considerations when dealing with flow paths in fires. The Captains are going over Ground ladder care and maintenance, as well as carries and throws. We have also begun to discuss Brush Fires. CEU training has been TPOPP and Shock, and Acute Interventions for Home Health settings. BC Wheeldon has also been in contact with the Division of Fire Safety and have gotten a Fire Instructor 1 course approve to be instructed here next month and waiting for people to enroll.
- **Assistant Chief Rennolds:** The District had 102 alarms for the month of March. Mutual aid was given 8 times and was received 2 times this month. The average turnout was 1.26 seconds for the month.

Training consisted of EMS CEUs, SCBA drills and consumption drills, Extrication and Stabilization, Apparatus Placement, and Field Ops. Field Ops training provided was limited so we are continuing to learn and work out issues within the application. Dispatch has hired more dispatchers, and they stopped by for a meet and greet.

Public Comments:

There were no public comments this month

Executive Session:

Chairman, Mike Boinski made a motion to enter an Executive Session for personnel matters, pursuant to RSMo 610.021.3 at 2:50pm and Vice Chair Carl Allison seconded the motion. Chairman, Mike Boinski made a motion to return to open session with action taken at 3:00. Vice Chair Carl Allison seconded the motion.

Director, Margaret Smith made a motion to accept the resignation of Firefighter Kyrina Clair effective March 28th and moving Firefighter Carlos Torres from a temporary position to full-time and made a motion to accept the hiring recommendation of Firefighter Jake Hackney into the open temporary position. Director, Patty VanScoy seconded the motion.

All Directors in Favor. Motion carried.

Adjournment:

Director, Margaret Smith made a motion to adjourn the meeting at 3:10 PM and Chairman, Mike Boinski 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.