

SOUTHERN JACKSON COUNTY FIRE PROTECTION DISTRICT
Board of Directors Meeting
Wednesday, May 21st, 2025

Open Session:

Called to order at 2:17 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 Chief Doug Wheeldon; Secretary/Treasurer Lisa Mahaffey and Attorney John Fisher were present for the meeting.

Consent Agenda Minutes:

- The Board reviewed the minutes of the April 16th Board meeting. Vice Chair, Carl Allison made a motion to approve the minutes and Director, Ann Doughty seconded the motion.

All Directors in Favor. Motion carried. Minutes approved.

Treasurers Report

- The Board reviewed the financial reports for the month of April 2025. Director, Margaret Smith made a motion to approve the Treasurers report pending audit, Chairman, Mike Boinski seconded the motion.

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

New Business:

- Attorney John Fisher introduced Ordinance 2025-04-001 Imposing a Sales Tax in the Southern Jackson County FPD. All Board Members approved. Attorney, John Fisher read Ordinance 2025-04-001 a second time and all Board members approved. Attorney, John Fisher read 2025-04-001 an Ordinance Imposing Sales Tax in the Southern Jackson County Fire Protection District. Chairman, Mike Boinski made a motion to approve the Ordinance, Vice-Chair, Carl Allison seconded the motion.

All Directors in Favor. Motion carried. Ordinance was signed and a Sales Tax will be imposed.

- Chief Large invited everyone to the Retirement Celebration for BC John Weber, Friday, May 30th.
- The Board reviewed offers to purchase our cell towers instead of leasing them. Director, Margaret Smith made a motion to give authorization to Chief Large and Secretary/treasurer Lisa Mahaffey to deny any future offers to purchase our tower unless Chief Large deems it worth considering. Director, Patty VanScoy seconded the motion.

All Directors in Favor. Motion carried.

Unfinished Business:

- Chief Large will work with the attorney to notify Cullen Murski with JMC Farms to notify them of our timeline to build on our Smart Rd. property.

- There is still a humidity issue at Station 3. Chief Large is talking with WSKF to rectify the issue. He is also contacting KAT Excavating to get a quote for the sidewalks and driveway at Station 3 to be completed while they are working on Wyatt Rd.

Chief's Report:

- House Bill 121 passed legislatively and now awaits Gov. Kehoe's signature. Chief Large will continue to work with the State EMS to see what needs to be done to include the "Safe Baby Box" project into Station 4 design versus retro fitting Station 3.
- The District is still working on a list of surplus property assets to be sold on Purple Wave.
- We are still working on the audit review and waiting on the completion, which should be by the end of the month.
- Our apparatus committee traveled to St Louis and visited with Sentinal Fire Apparatus. They worked with Sentinal to get a specification drawing of a new truck design for bidding. The committee is starting now to look at fire truck replacement due to the manufacturing times. We are also looking at Ferrara, Pierce, Precision and any other manufacturer that is interested in bidding.
- Engine 2 was assigned to KCFD Station -41 for coverage during FF Hoffman's funeral
- Mike and Chief Large had a lunch with KCFD Chief Officers last week to show the Districts appreciation for loaning us the ambulance for 6 months. They were very appreciative for the lunch and us helping stand-by for FF Hoffman's funeral. Additionally, KCFD will be coming out to look at our Brush Trucks to get ideas on how they will be constructing theirs.
- The Wyatt Road improvement project has started, and KAT Excavating has been working closely with us to ensure the roadway is always passable.
- 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.
- After discussion Chairman, Mike Boinski made a motion to cancel our contract with Gamble & Schlemeier until Legislation is back in session. Director, Patty VanScoy seconded the motion.

All Directors in Favor. Motion carried

- **Deputy Chief Price:** Chief Price has been in contact with Osage, and the Ambulance is still on the August 26th delivery schedule.
 - Chief Price has been in discussion with Mid America Reg. Council. They are looking at a free app called Pulsara for the Spring/Summer World Cup event. It should track patient vitals and information and communicate with the hospitals while a patient is in route. No local hospitals have signed up yet but once in place it can show patient history such as prior conditions, surgery and medications.
- **Fire Marshal Josh Sidebottom:** Construction is moving quickly on the new QT but nothing new to report on any subdivisions. Five firefighters have signed up to start a new PR Community Committee.
- **Battalion Chief Wheeldon:** Training for the month has included Driver's Training, CEU's, Fire Instructor and Search and Rescue training.
- **Assistant Chief Rennolds:** The District had 76 alarms for the month. Mutual aid was given 7 times and the district did not require any aid to be received. The average turnout was 1.23 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:

There was not an Executive session this month.

Adjournment:

Vice-Chair, Carl Allison made a motion to adjourn the meeting at 3:35 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.