

SOUTHERN JACKSON COUNTY FIRE PROTECTION DISTRICT

Board of Directors Meeting

Wednesday, June 18th, 2025

Open Session:

Called to order on Wednesday, June 18th at 2:05 p.m. by Chairman, Mike Boinski

Board of Directors meeting in attendance:

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

Consent Agenda Minutes:

- The Board reviewed the minutes of the May 21st Board meeting. Director, Margaret Smith 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 May 2025. Chairman, Mike Boinski made a motion to approve the Treasurers report pending audit, Director, Margaret Smith seconded the motion.

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

New Business:

- The District received a draft of the 2024-year end audit from Novak Birks P.C. The District didn't have any opposition or concerns. Secretary/Treasurer, Lisa Mahaffey will let Rich Birks know that he can move forward with the final draft of our audit.
- A request for quote has been drafted for the future station 4 build job. This draft will provide a list of needs for the property and station and set a timeline for the construction of the new station. Chairman, Mike Boinski made a motion for the authorization to move forward with attorney, Carl Scarborough on the RFQs. Vice-Chair, Carl Allison seconded the motion.

All Directors in Favor. Motion carried.

- Chief Large presented a proposal to allocate Capital funds for the purchase of a MagneGrip Air Scrubbing System for the removal of vehicle exhaust emissions at station One. The proposal submitted in the amount of \$60,034.00 would include all materials and labor for the system. Director, Margaret Smith made a motion to approve spending Capital funds in the amount of \$63,034.00 for the purchase and installation of the MagneGrip Air purification System. Chairman, Mike Boinski seconded the motion.

All Directors in Favor. Motion carried.

- Chief Large also discussed new Fleet needed for future purchase. The District is getting bids for a new pumper and a Ladder/Bucket truck. Sentinel came by the station with a spec truck. The District is anticipating the cost for two trucks and all loose equipment to come in between \$3,000,000 and \$4,000,000 total. He has not heard from any

other companies yet. The district will also need to look at replacing our Chief 3 truck soon as well. We will have additional discussions on new fleet expenses as information becomes available.

Unfinished Business:

- Nothing new to report

Chief's Report:

- **Chief Large** has a meeting with the State of MO to get more information on getting a Safe Baby box in our district. He will report any new information as it becomes available.
- The District is still working on a list of surplus property assets to be sold on Purple Wave.
- **Deputy Chief Price:** Chief Price attended a trauma conference and has new training information. There will be 6 games between June and July of next year for the World Cup. All games will be held at Arrowhead Stadium, but each team will have their own practice facility. Chief Price has a Pulsara training session on Monday.
- **Fire Marshal Josh Sidebottom:** The Construction of QT is still progressing. Construction has started on a new phase in both Woodlawn and Eagles Ridge subdivisions. Eventually the new phase of Hoot Owl will begin construction in our district as well.
- **Assistant Chief Rennolds:** Assistant Chief Rennolds prepared a report in his absence. There were 87 alarms in the district for the month. We received mutual aid 8 times and gave aid 9 times. Average turnout time was 1.22.
- **Battalion Chief Wheeldon:** Training for the month included CEUs for abdominal trauma and abuse and neglect instructor course for 4 people, a Drivers course that everyone completed, advanced SCBA training and water safety training and pulling the boat.

Public Comments:

There were no public comments this month.

Executive Session:

There was not an Executive session this month.

Adjournment:

Director, Margaret Smith made a motion to adjourn the meeting at 3:15 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.