

SOUTHERN JACKSON COUNTY FIRE PROTECTION DISTRICT

Board of Directors Meeting

Wednesday, July 16th, 2025

Open Session:

Called to order on Wednesday, July 16th 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, Patty VanScoy; 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. Director, Ann Doughty, was excused from the meeting.

Consent Agenda Minutes:

- The Board reviewed the minutes of the June 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 June 2025. 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. Treasurers Report approved.

New Business:

- Rich Birks and Matt Regan presented our final annual 2024 audit. The District had a clean audit with minimal suggestions and no financial control issues. A copy of our audit is available upon request. Director Margaret Smith made a motion to approve our annual audit. Chairman, Mike Boinski seconded the motion.

All Directors in Favor. Motion carried.

- There has been a lot of discussion in the senate special session. The Board discussed the need to continue our contract with the Lobbyist as of August 1st. Director Margaret Smith made a motion to continue our contract with Gamble and Schlemeier. Chairman, Mike Boinski seconded the motion.

All Directors in Favor. Motion carried.

- Chief Large contacted Cullen Murski, the farmer leasing the station 4 property, to let him know that we will be planning on construction of station 4 soon. He has clover planted and will continue to keep that in place until we are ready to turn dirt on the property.

Unfinished Business:

- Chief Large met with the attorney over the HVAC system at station 3. They are still having a humidity issue. The architect is meeting with Chief Large to try and get the issue solved.
- Construction has started on Wyatt Rd. and Kat Excavating has been working closely with us to ensure the roadway is passable at all times.

Chief's Report:

- The District has placed an ad in the KC Star with the RFQ for the construction of station 4 and will be posted on our website. All bids are due September 1st by 3:00.
- The District has been approved by the DHSS for the purchase of a Safe Baby box to be installed in station 4.
- The District is still working on a list of surplus properties to be sold on purple wave.
- We are currently finishing up a true specification for the fire truck and then we will be RFP'ing the build specs to all interested vendors.
- Negotiations for the renewal of our MOU with local 3133 have begun and should be ready for review soon.
- **Deputy Chief Price:** Chief Price and Chief Rennolds will be attending an asset manager class help by Salamander Technologies. They are the company that handles ID cards.
- **Fire Marshal Josh Sidebottom:** The Construction of QT is still progressing. The Footings of the new Sonoco have been poured.
- **Assistant Chief Rennolds:** There were 93 alarms in the district for the month. We received mutual aid 1 time and gave aid 7 times. Average turnout time was 1.20. He is setting up the onboarding for Pulse Point, reconciling the current asset list and preparing for NERIS reporting system.
- **Battalion Chief Wheeldon:** Training for the month included CEUs for trauma and chest trauma and water rescue. There is new simulation software so the firefighters can train more realistically.

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 4:40 PM and Director, Patty VanScoy, seconded the motion. All in favor. Chairman, Mike Boinski adjourned the meeting.

Accepted and approved this _____ day of _____ 2025.

_____, Chairman of the Board

Southern Jackson County Fire Protection District.