

SOUTHERN JACKSON COUNTY FIRE PROTECTION DISTRICT

Board of Directors Meeting Wednesday, September 24th, 2025

Open Session:

Called to order on Wednesday, September 24th 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, 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. Director, Patty VanScoy, was excused from the meeting.

Consent Agenda Minutes:

- The Board reviewed the minutes of the August 20th Board meeting. Director, Margaret Smith made a motion to approve the minutes of August 20th and, Vice-Chairman, 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 August 2025. Vice-Chairman, Carl Allison 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:

- **Public Hearing:**
 - Chairman, Mike Boinski made a motion to open a Public Hearing at 2:10PM. Director, Margaret Smith seconded the motion.
 - The voter approved tax rate is broken down as follows: \$0.74 for Fire and \$0.30 for EMS Tax Levy, plus the \$0.15 Debt Service Levy.
 - The District received a rollback due to the Hancock amendment, which allows the taxing authority to collect \$0.6321 for Fire and \$0.2563 for EMS, giving a total of \$0.8884 Levy rate, plus the \$0.15 Debt Service Levy (a total of \$1.0384 for the tax levy).
 - A motion was made by Chairman, Mike Boinski to approve the above Tax Rate pending State Auditors review. Vice-Chair, Carl Allison seconded the motion. Director Margaret Smith and Director, Ann Doughty agreed.

All Directors in Favor. Motion carried. Resolution 2025-09-001 was approved.

- No Public spoke at the hearing, but the Board discussed the Hancock amendment and the concern for the district's ability to grow with the needs of the constituents as more new construction continues to come into the district. The District will continue to research the assessment and options moving forward.

The Public Hearing adjourned at 2:20 PM and regular session resumed.

Unfinished Business:

- Project updates: The Staff helped clean out the maintenance garage and hauled off two trailer loads of trash to the dump.

Chief's Report:

- Jackson County has their new tax collections system up and running, however, collections are still slow right now. No movement on our sales tax collections yet, but we are listed on the sales tax chart table for October so money should start coming soon.
- The Station 4 committee received / reviewed the following contractors / architects' proposals: Fogel-Anderson, Nabholz Construction, Crossland Construction, Newkirk-Novak Construction, McCown-Gordon Construction, Haren Construction, and Wright Construction. Based on the RFQ scoring criteria, the station has agreed to invite the companies who scored 90 points or higher to interview on October 1st at 9:00. Those companies will be Crossland Construction, Nabholz Construction, and Fogel Anderson.
- The Safe Heaven Baby Box has been ordered and will be produced in conjunction with Station ~ 4.
- Pictures were taken for our surplus properties to be listed and sold on Purple Wave when they give us an auction date.
- RFP has been sent out for our new fire engine build and as of now, Spartan and Sentinel are working on quotes. Interested vendors have until October 10th at 5:00 pm to submit their proposals.
- KAT Excavating has installed our driveways and are working on the sidewalks at Station ~ 3.
- Negotiations for the renewal of our MOU with local 3133 have started. Chief is working on budget numbers and costs of the proposals.
- The formal Farm Lease letter has been sent by the attorney.

Deputy Chief Price:

- All local hospitals are on board with the PULSERA EMS Tracker. St Mary's is the only hospital fully in use of the program at this time. We can begin training at any time but plan on holding off until St. Luke's East and Lees Summit Hospital have their system in place.
- Chief Price will be getting the license and machine from Salamander Technologies to start printing our own ID cards.

Assistant Chief Rennolds:

- There were 100 alarms in the district for the month. We gave automatic mutual aid 8 times and received mutual aid 3 times. Average turnout time was 1.19.

Fire Marshal Josh Sidebottom:

- The District had one citizen CPR renewal and a PR event Carnival on the Lake, which was a lot of fun. In October some of the Firefighters will be competing in the LotaSmoke event again this year.
- Hydrant testing is almost complete.

Battalion Chief Wheeldon:

- CEU's consisted of Hazmat Awareness and Medical Incident command.
- The District hosted a Surface water rescue and Flood/Swiftwater rescue awareness training class and an Air monitoring for initial company operations training event.
- This morning, we participated in M/A training with LJFPD. Focus was Overhaul operations with forcible entry and navigation maze.

Public Comments:

There were no public comments this month.

Executive Session:

There was no Executive session this month.

Adjournment:

Director, Margaret Smith made a motion to adjourn the meeting at 3:20 PM and Vice-Chairman., Carl Allison 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.