

**THE MINUTES OF THE REGULAR MEETING
OF THE MIAMI COUNTY
FIRE BOARD COMMISSION
OF KANSAS**

The Board of Miami County Fire Board Commission met in regular session in the upstairs training room, Miami County Administration Building, Paola, Kansas, on February 17th, 2021. Those present were:

Rob Roberts, Chairman

Tyler Vaughan, Pro Tem

Phil Dixon, Commissioner

George Pretz, Commissioner

Danny Gallagher, Commissioner

Janet White, County Clerk

Casey d'Augereau, Executive Secretary

CALL TO ORDER

Chairman Roberts called the meeting to order at 2:36 p.m.

CONSENT AGENDA

Commissioner Pretz moved to approve the Consent Agenda, as follows:

- Approval of minutes of the county commission meeting on February 3rd, 2021

Commissioner Gallagher seconded; the vote was unanimous.

NEW BUSINESS

Steve Lyman, Financial Director, requested the Commissioners to consider adopting a resolution transferring funds from the Fire District No. 1 Operating Funds to the Fire District No. 1 Equipment Fund. Commissioner Pretz moved to approve the resolution to transfer funds from Fire District No. 1 Operating Funds to Equipment Fund in the amount of \$395,285, Commissioner Dixon seconded; the vote was unanimous. (FBC-R21-02-001)

Mark Whelan, Emergency Management Coordinator, gave an update on the volunteer compensation plan. He handed out a spreadsheet showing the volunteer pay scale for each Louisburg, Osawatomie, and Paola. Commissioner Vaughan requested a new spreadsheet showing how much each city pays their volunteers and how much Miami County pays each city for their volunteers. Mr. Whelan stated he will continue to gather information and create a new spreadsheet indicating the various cities pay scales for their volunteers. Commissioner Vaughan would like to see a consistent pay across the board from MICO.

Sara Denny, Human Resources, stated she has been working with Mark Whelan on creating an online fire burn permit. Those residents without access to the online service will be allowed to go into the Sheriff's office to have a permit issued to them. Ms. Denny stated the residents will be able to go to the county's website to "Report A Concern", the top item will be the Burn Permit Request. Ms. Denny and Mark Whelan are still working on getting this up and running the hopes are to make it as simplified as possible for the residents.

ADJOURNMENT

Chairman Roberts adjourned the meeting at 3:25 p.m.



Rob Roberts, Chairman

ATTEST:

Janet White, County Clerk