

**JOHNSON COUNTY FIRE DISTRICT NO. 2
BOARD OF DIRECTORS SPECIAL MEETING MINUTES**

JUNE 7, 2017

I. CALL TO ORDER

A Special Meeting of the Board of Directors meeting was called to order by Chairman Rod Richardson.

A. INTRODUCTION OF GUESTS

The Chairman inquired if there were any guests in attendance, and there were none.

II. ROLL CALL

Present:

Board Members: Chairman Rod Richardson, Vice-Chairman Ray Merrick, Treasurer Darrel Dougan, and Andrew Ramos.

With a majority of the Board members being present, there was a quorum.

Barry D. Martin of Speer & Holliday, LLP, legal counsel, advised the Board he had spoken with Director James Hamilton, who had indicated he would be unable to attend the meeting. Mr. Martin also advised the Board that Notice of this Special Meeting of the Board of Directors had been posted at the fire station.

III. COMMENTS FROM THE FLOOR

The Chairman inquired if there were any comments from the floor, and there were none.

IV. OLD BUSINESS

Chairman Richardson advised that there were two items of old business. First was a personnel matter that had been discussed in Executive Session at the Board of Directors meeting on May 23, 2017. Secondly, the Chairman and Director Ramos desired to update the Board regarding their recent meeting with two representatives of the Spring Hill City Council.

On motion made by Ray Merrick and seconded by Darrel Dougan, a resolution was unanimously passed at 4:10 p.m. to go into Executive Session to discuss a

personnel matter. The Board would remain in Executive Session for approximately one hour or until conclusion of discussion on the personnel matter, whichever occurred first.

At 5:00 p.m. the Board came out of Executive Session, and the general meeting of the Board of Directors reconvened.

Chairman Richardson and Director Ramos updated the Board of Directors regarding their recent meeting with two representatives from the Spring Hill City Council. The purpose of that meeting was to see if the parties could come to an agreement regarding a 2017 Contract between the Fire District and the City of Spring Hill, and to also discuss contracts for future years.

Chairman Richardson indicated it was his desire to negotiate a 5-year contract with the City of Spring Hill, but he was not certain if this could be accomplished. Director Ramos said representatives from the City of Spring Hill kept emphasizing that they were unwilling to raise their mill levy in the contract area of the City.

The City had requested additional information regarding the cost of delivery of services by the Fire District to the contract area. Chairman Richardson indicated to the Board that this information had previously been provided to the City of Spring Hill, but of course it could be provided again. He was not optimistic that a long-term agreement could be obtained with the City of Spring Hill.

Director Ramos was more optimistic and indicated to the Board that he would attempt to schedule a second meeting with the City on this matter. Director Dougan expressed his thoughts on the matter. He indicated he could accept a 2017 contract with the City of Spring Hill if they were willing to pay what they had budgeted, which to date, they have been unwilling to do.

Director Merrick expressed his frustration with the situation.

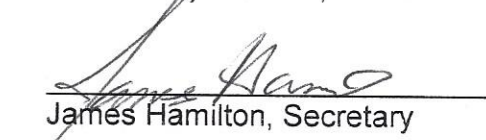
Discussion among the Directors regarding the Spring Hill situation continued with no definite course of action being agreed to.

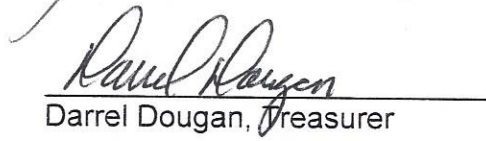
V. ADJOURNMENT

Having discussed the Spring Hill matter at length, the Chairman inquired if there was any further business to come before the meeting. There being none, upon motion made by Ray Merrick and seconded by Darrel Dougan, the meeting was unanimously adjourned.


Rod Richardson, Chairman


Ray Merrick, Vice Chairman


James Hamilton, Secretary


Darrel Dougan, Treasurer

Andrew Ramos