

Board of Crawford County Commissioners

Commissioners' Journal

2014, FIFTIETH MEETING

CRAWFORD COUNTY COURTHOUSE, COMMISSIONERS' BOARD ROOM
Girard, KS Friday, July 18, 2014, 10:00 AM

The Crawford County Board of Commissioners met pursuant to Kansas Statutes Annotated Chapter 19, Article 2, Section 18 in due and regular session with open doors.

Commissioner Bob Kmiec served as the presiding officer.

Commissioner Carl Wood was in attendance.

County Clerk Don Pyle and County Counselor Jim Emerson were seated with the Board.

Chairman Kmiec led the pledge of allegiance.

UNDER THE HEADING BUSINESS FROM A PREVIOUS MEETING CONSENT AGENDA

On motion (14-178) of Commissioner Wood and the second of Commissioner Kmiec that the consent agenda be approved including:

1. Approval of the July 15, 2014 minutes of the Board of Commissioners, and
2. Authorizing the Chairman to sign the previous week's vouchers.

Yeas: Commissioners Kmiec and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed and the consent agenda was approved.

SIGNING OF MOTIONS

The County Clerk presented the following motions for Commissioners' signatures:

| | | |
|-----------|-----|---|
| Motion 14 | 176 | That the consent agenda be approved including: Approval of the July 11, 2014 minutes and Approval of the accounts payable warrant numbers 550067 to 550316 dated July 15, 2014 in the total amount of \$284,567.12 |
| Motion 14 | 177 | To recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss personnel matters involving Non-Elected Personnel and to include the Board of County Commissioners, County Clerk Don Pyle and County Counselor Jim Emerson |

UNDER THE HEADING NEW BUSINESS NEW BUSINESS FOR CRAWFORD COUNTY BOARD OF HEALTH PUBLIC HEARINGS AND OPENING OF ANNOUNCED BIDS

Board of Crawford County Commissioners

**MESSAGES FROM THE PUBLIC
 MESSAGES FROM ELECTED OFFICIALS
 MESSAGES FROM APPOINTED OFFICIALS
 MESSAGES FROM OTHER GOVERNMENTAL ENTITIES**

Item One: Crawford County Fire Fighters Association regarding FEMA AFG Air Pack Grant. Mr. Rod Pulliam, Fire District Number 3 Fire Chief, addressed the Commissioners regarding the Air Pact Grant that was approved for the Fire Fighters Association. Mr. Pulliam stated that 9 fire districts went together for this grant. He stated the total grant is for \$683,400. The fire districts' portion is \$34,170 and that is a 5% match from the local fire districts. Mr. Pulliam said that Girard Fire Chief Chase Waggoner did most of the leg work for the grant. A discussion was held on the type and brand of equipment. Mr. Pulliam stated the next step will be to put this equipment out for official bid.

| Department | Air Pack | Spare Masks | Total Masks | Spare Tanks | Total Tanks | RIT Packs | Pack Trackers | Cost / Agency | Match |
|----------------------|------------------|----------------|-------------|-------------|-------------|-----------------|-----------------|---------------------|--------------------|
| District 1 | 16 | 4 | 20 | 17 | 33 | 2 | 1 | \$128,100.00 | \$6,405.00 |
| District 2 / Arma | 12 | 5 | 17 | 12 | 24 | 1 | 1 | \$94,765.00 | \$4,738.25 |
| District 3 | 10 | 5 | 15 | 10 | 20 | 1 | 1 | \$79,875.00 | \$3,993.75 |
| District 4 | 10 | 4 | 14 | 5 | 15 | 1 | 1 | \$74,130.00 | \$3,706.50 |
| Osage Township | 4 | 4 | 8 | 4 | 8 | 0 | 0 | \$30,760.00 | \$1,538.00 |
| City of Hepler | 4 | 4 | 8 | 4 | 8 | 0 | 1 | \$32,260.00 | \$1,613.00 |
| City of Arcadia | 3 | 2 | 5 | 3 | 6 | 0 | 0 | \$22,825.00 | \$1,141.25 |
| City of Cherokee | 10 | 4 | 14 | 10 | 20 | 1 | 1 | \$79,630.00 | \$3,981.50 |
| City of Girard | 17 | 2 | 19 | 21 | 38 | 3 | 1 | \$141,055.00 | \$7,052.75 |
| Total Units | 86 | 34 | 120 | 86 | 172 | 9 | 7 | | |
| Cost Per Unit | \$7,445 | \$245 | | | | \$2,700 | \$1,500 | | |
| Total Cost | \$640,270 | \$8,330 | | | | \$24,300 | \$10,500 | \$683,400.00 | \$34,170.00 |

Board of Crawford County Commissioners

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Board of Crawford County Commissioners

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Deep, low profile seal for easier interface with PPE

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Board of Crawford County Commissioners

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RIT-PAK III

The Scott Safety RIT Pak III is the fire service industry's first all-inclusive portable air supply system and the most comprehensive RIT system available on the market. Developed with input from RIT instructors and firefighters from across the country, the RIT Pak III is field designed and tested. The system is comprised of a pressure reducer, high-pressure fill hose, low-pressure air supply hose and a lightweight carrying device.

Unlike other RIT systems, the Scott RIT Pak III is a universal tool that works perfectly in mutual aid situations regardless of the SCBA used by other fire departments. Equipped with a protective skid plate, the RIT Pak system's carrying case has two convenient storage pouches for easy access to rescue tools and rescue rope. A Hi-Viz orange material and reflective stripes on the case provide enhanced visibility. An external pressure gauge provides pressure indicator lights to mimic those used on the heads-up display on the Air-Pak SCBA.



Dimensions: 33" L x 10.5" W x 8.5" H

Weight: 20 lbs less cylinder

Features:

- Hi-Viz Orange with Reflective Stripes
- Skid Plate for ease of dragging
- External Pressure Gauge with HUD Style Lights
- Audible Alarm
- Universal Capable Low-Pressure Hose



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| RIT-Pak III - Product Releases | Product Releases |
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Board of Crawford County Commissioners

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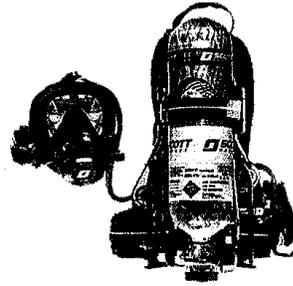
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The Scott Safety Air-Pak X3 SCBA was designed not only to exceed the new requirements outlined in the 2013 Edition of the 1981 and 1982 standards, but also to exceed customer expectations for what an Air-Pak SCBA should be. Scott Safety incorporated end-user feedback in every step of the design process to deliver to the fire service the next platform of Air-Pak SCBA.

The Air-Pak X3 SCBA improves comfort through new shoulder strap designs, better weight management, and improved hose and wire management resulting in the cleanest Air-Pak SCBA on the market. Fire ground communications are enhanced with the introduction of the AV-3000 HT facepiece, EPIC 3 Communications, a new "external" HUD and optimally positioned "buddy" lights. The Air-Pak X3 can be ordered with either a CGA cylinder connection or a Snap-Change cylinder connection.



- Available with CGA or Snap-Change Cylinder Connection
- Available in 2.2, 4.5, or 5.5 Cylinder Pressures
- "External" HUD for Easy Air Status Updates of the Team
- Dual Redundant Pressure Reducer
- Vibrant Tactile Alarm
- Enhanced Comfort
- Improved Hose and Wire Management
- Reduced Cost of Ownership
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| Air-Pak X3 SCBA - Bid Specification | Bid Specification |
| Made in the USA - Flyer | Flyers |
| AV-3000 HT - Brochure (English) | Brochures |
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| Air-Pak X3 SCBA - Features and Benefits | Features and Benefits |
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Item Two: Girard City Administrator Larry Dillon regarding the City of Girard Neighborhood Revitalization Program. Mr. Dillon stated that the program does require that the school district and the county participate. He said the two main differences in the new revitalization program is that this one is approved for a 10 year period and that it covers the entire City except for government and railroad property, including business and residential. Mr. Dillon explained the rest of the details of the program. Mr. Wood was answered that if the property is sold before the 10 year period the new owner will still receive the rebate.

On motion (14-179) of Commissioner Wood and the second of Commissioner Kmiec to approve the City of Girard's Neighborhood Revitalization Plan and authorize the Chairman to sign.

Yeas: Commissioners Kmiec and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

Board of Crawford County Commissioners

The motion prevailed.

Item Three: Girard City Administrator Larry Dillon states that the City of Girard was approved for a Revitalization Grant for the town square in the amount of \$1,500,000 with \$1,200,000 being paid by the State and \$308,000 being paid by the City. A discussion was held on what improvements could be made to the square and what property belongs to the City or to the County. Mr. Dillon stated that he will get the Commissions a copy of the grant for their review.

PROCLAMATIONS AND ORDERS OF THE BOARD NEW BUSINESS:

Item One: Mr. Pyle stated that his office mailed out approximately 1,500 ballots for the Primary Election on Wednesday and these were mainly the permanent advanced voters.

Item Two: Mr. Carl Wood addressed the increases in dental rates and other options that could be taken. Mr. Pyle stated that bids will be taken soon on the health and dental insurance.

UNDER THE HEADING OLD BUSINESS

Item One: Commissioner Wood stated that he had looked at the mower deck on the boom mower and he agrees with Greg Hite that there is a cheaper way to go than to build a new one.

EXECUTIVE SESSION

Item One: Commissioner Bob Kmiec requesting an Executive Session to discuss matters involving attorney-client privilege.

On motion (14-180) of Commissioner Kmiec and the second of Commissioner Wood to recess this open session and go into a closed executive session for a period of not more than 10 minutes to discuss matters involving Attorney-Client Privilege and to include the Board of County Commissioners and County Counselor Jim Emerson.

Yeas: Commissioners Kmiec and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

The Commissioners went into Executive Session at 10:38 **AM** and reconvened the Open Session at 10:47 **AM** with no action taken except to go back into open session.

UNDER THE HEADING FUTURE BUSINESS AND ANNOUNCEMENTS FUTURE BUSINESS:

Board of Crawford County Commissioners

Item One: July 22, 2014, 10:00 AM – Presentation regarding the Crawford County Technical School.

Item Two: July 22, 2014 – Mr. B.J. Harris, Director of the Crawford County Convention and Visitor's Bureau.

ANNOUNCEMENTS:

UNDER THE HEADING MOTION TO ADJOURN MOTION TO ADJOURN

Item One: Adjournment

On the motion of Commissioner Wood and the second of Commissioner Kmiec to adjourn the [July 18, 2014](#) meeting of the Board of Crawford County Commissioners at 10:50 [AM](#) and to reconvene at the next regularly scheduled time with open doors.

Yeas: Commissioners Kmiec and Wood

Nays:

Present but not voting:

Absent or not voting: Commissioner Moody

The motion prevailed.

In Testimony whereof, I have hereunto set my hand and caused to be affixed my official seal and submitted these minutes for the approval of the Board of Crawford County Commissioners:

Don Pyle
County Clerk

◇

This submission completed at the Crawford County Courthouse in Girard.

[Taken by DPP 7/18/2014 10:50AM/amended BKW 07/21/2014 3:03:27 PM](#)