

1. The Coffey County Commission met on Monday, September 18, 2000, in a joint meeting with Coffey County Fire District No. 1 at the Burlington Fire Station. Chairman Lyle Williams called the Coffey County Fire District No. 1 meeting to order at 7:03 p.m. with members Gary Haas, Owen Thero, Jim Bloomer and Bill Otto in attendance. Chairman of the Board of County Commissioners, Gene Merry, called the Coffey County Commission meeting to order at 7:05 p.m. with members Tim Sipe, Bill Knapp, Johnnie Sleezer and Perry Powell present. Also present were Coffey County Fire District No. 1 Administrator Bill Walker, Sandy Pyle, Secretary, Kent Hoyt, Treasurer, Coffey County Clerk Vernon Birk and Administrative Coordinator to the County Commission, Mary Bloomer, as well as Mike Wilson, Coffey County Republican Correspondent and thirteen (13) Coffey County fire fighters.

2. Chairman Merry made some opening comments regarding the Fire District's projected budget carryover and the ISO ratings. There were also comments from several members of the Fire Board. In addition, Thero reported that plans are being made to open a sub-station at Beto Junction.

3. Walker addressed projected carryover, improving ISO ratings and SOG's. Walker updated the Boards on the request from Osage County residents north of Lebo that are currently not in a taxing Fire District, to be annexed into Coffey County Fire District No. 1. Walker and the County Attorney are working with the Osage County residents who are anxious to make this happen.

4. Commissioner Knapp asked the question, "Could a burn ban be implemented for Coffey County Fire District No. 1 in Osage County in this situation?" It will be referred to the County Attorney.

5. There being no further discussion, Sleezer moved to adjourn the County Commissioners part of the meeting at 7:45 p.m. Seconded by Knapp. Motion carried.

6. The Fire District continued with their meeting.

Minutes, September 18, 2000 P.M.

Signed:

Attest:

Chairman

County Clerk