



OLATHE FIRE PROTECTION DISTRICT



PUBLIC NOTICE - REGULAR MONTHLY MEETING
BOARD OF DIRECTORS of the OLATHE FIRE PROTECTION DISTRICT
TUESDAY, April 16, 2024 - 6:30 P.M.
Olathe Fire Station Conference Room - 406 S 5th St., Olathe

AGENDA:

1. **CALL TO ORDER:** Chairman (Pledge of Allegiance)
2. **ROLL CALL:** BOARD CHAIR Lance Jones __, VICE-CHAIR Johnathan Goodman __, SECRETARY/TREASURER Georgette Black __, DIRECTOR Kelly Gray __, DIRECTOR Micheal Hudson __
STAFF: Chief Scott P. Fitzgerald __, Operations Chief Adam Scheibler __, District Administrator Christine Gray __
3. **MINUTES** of Regular Board Meeting on March 19, 2024
4. **OPEN FORUM:** Members of the public can address the Board with comments/concerns/information relative to district business, individuals will be allowed to speak for three (3) minutes on a topic, including that which is not contained within this agenda.
5. **ADMINISTRATOR REPORT:** Includes March 2024 revenue and expenditures, balance sheet, budget analysis, billing/collection activity.
6. **DISTRICT REPORT:** Includes district standings and information about apparatus and activities
7. **POLICY COMMITTEE REPORT:**
8. **CORRESPONDENCE:**
9. **VOLUNTEER FIREFIGHTER PENSION BOARD:**

The OFPD District Board will close the regular session and convene as the Board of Trustees of the Olathe Fire Protection District Volunteer Firefighter Pension Fund:

ROLL CALL - PENSION FUND TRUSTEES:

PRESIDENT: Lance Jones __, **SECRETARY:** Georgette Black __,

TRUSTEES: Johnathan Goodman __, Kelly Gray __, Micheal Hudson __, Seth Felix __,
Kirby Cannell __

DISTRICT ADMINISTRATOR: Christine Gray __

A. QUARTERLY REPORT: 4TH Quarter 2023

B. UNFINISHED BUSINESS:

C. NEW BUSINESS:

B. Discussion and possible action item regarding Resolution 8 -2024, Election Resolution for 2024 Regular Election for Firefighter Seats on Pension Board

The next Board of Trustees of the Olathe Fire Protection District Volunteer Firefighter Pension Fund meeting is scheduled for July 16, 2024. This session will now close and reconvene into the regular session as the OFPD District Board.

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AGENDA (con't):

10. EXECUTIVE SESSION:

11. UNFINISHED BUSINESS:

12. NEW BUSINESS: A. Discussion and possible action item regarding Employment Contract with Chief Fitzgerald

13. FINAL BOARD AND STAFF COMMENTS / ANNOUNCEMENTS:

14. NEXT REGULAR MEETING scheduled for Tuesday, **May 21, 2024, at 6:30pm** in the Olathe Fire Station Meeting Room located at 406 S 5th St., Olathe.

15. ADJOURNMENT