



OLATHE FIRE PROTECTION DISTRICT



PUBLIC NOTICE - REGULAR MONTHLY MEETING
BOARD OF DIRECTORS of the OLATHE FIRE PROTECTION DISTRICT
TUESDAY, July 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 Micheal Hudson ____, DIRECTOR Tyler Davis ____, STAFF: Chief Scott P. Fitzgerald ____, Operations Chief Adam Scheibler ____, District Administrator Christine Gray __
3. **MINUTES** of Regular Board Meeting on June 18, 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 June 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 ____, Micheal Hudson ____, Tyler Davis ____, Vacant ____,
Vacant __

DISTRICT ADMINISTRATOR: Christine Gray __

A. QUARTERLY REPORT: 1ST Quarter 2024

B. UNFINISHED BUSINESS:

C. NEW BUSINESS:

A. Discussion and possible action item(s) regarding cancellation of 2024 Regular Election for Firefighter Seats on Pension Board and current seat vacancies

B. Discussion and possible action item regarding FPPA Affiliation Agreement

The next Board of Trustees of the Olathe Fire Protection District Volunteer Firefighter Pension Fund meeting is scheduled for October 15, 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:** A. Continued discussion and possible action regarding OFPD artwork for lobby
B. Continued discussion of the OFPD 5/10 Year Plan

12. NEW BUSINESS:

13. FINAL BOARD AND STAFF COMMENTS / ANNOUNCEMENTS:

- 14. NEXT REGULAR MEETING** scheduled for Tuesday, **August 20, 2024, at 6:30pm** in the Olathe Fire Station Meeting Room located at 406 S 5th St., Olathe.

15. ADJOURNMENT