



OLATHE FIRE PROTECTION DISTRICT



PUBLIC NOTICE – REGULAR MONTHLY MEETING

BOARD OF DIRECTORS

OLATHE FIRE PROTECTION DISTRICT

TUESDAY, November 19, 2024 - 6:30 P.M.

Olathe Fire Station Conference Room 406 S 5th St., Olathe

AGENDA:

1. CALL TO ORDER: Board Chair (Pledge of Allegiance)
2. ROLL CALL: BOARD CHAIR Lance Jones, VICE-CHAIR Johnathan Goodman, SECRETARY/TREASURER Georgette Black, DIRECTORS: Micheal Hudson, Tyler Davis. STAFF: Chief Scott P. Fitzgerald, Operations Chief Adam Scheibler, District Administrator Christine Gray.
3. MINUTES of Regular Board Meeting on October 15, 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 those not on this agenda.
5. ADMINISTRATOR REPORT: Includes October 2024 revenue and expenditures, balance sheet, budget analysis, and billing/collection activity.
6. DISTRICT REPORT: Includes district standings, information about operations, apparatus, equipment, and activities.
7. POLICY COMMITTEE REPORT: Includes policy review and recommendations
8. CORRESPONDENCE: A. Haynie & Co. engagement letter for 2024 audit
9. OFPD VOLUNTEER FF PENSION BOARD: next scheduled quarterly meeting on January 21, 2025
10. UNFINISHED BUSINESS: A. Continue discussion regarding 2025 Preliminary Budget, schedule Budget hearing
11. EXECUTIVE SESSION:
12. NEW BUSINESS: A. Discussion and possible action item regarding Grant activities for 2025
B. Discussion and possible action item regarding Life Pak 15 purchase
13. PINNING CEREMONY: For member(s) receiving department rank, non-scheduled
14. FINAL BOARD AND STAFF COMMENTS/ANNOUNCEMENTS:
14. NEXT REGULAR MEETING: scheduled for **Tuesday, December 17, 2024, 6:30pm** in the Olathe Fire Station Conference Room located at 406 S 5th St., Olathe.
15. ADJOURNMENT