



# OLATHE FIRE PROTECTION DISTRICT



**PUBLIC NOTICE – REGULAR MONTHLY MEETING**  
**BOARD OF DIRECTORS of the OLATHE FIRE PROTECTION DISTRICT**  
**TUESDAY, March 21, 2023- 6:30 P.M.**  
Olathe Fire Station Conference Room – 406 S 5<sup>th</sup> 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 \_\_, DIRECTORS Kelly Gray \_\_, Tina Gray \_\_  
STAFF: Chief Scott P. Fitzgerald \_\_, Operations Chief Adam Scheibler \_\_, District Administrator Christine Gray \_\_
3. **MINUTES** of Regular Board Meeting on February 21, 2023.
4. **OPEN FORUM:** Members of the public can address 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 February 2023 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 recent policy review and recommendations
8. **CITIZEN COMMITTEE REPORT:** Includes district election information and status report
9. **CORRESPONDENCE:**
10. **OFPD Volunteer FF Pension Board:** next scheduled quarterly meeting on April 18, 2023
11. **UNFINISHED BUSINESS:**
12. **NEW BUSINESS:**
  - A. Discussion and possible action item regarding Master Equipment Lease Purchase Agreement with Community Leasing Partners
  - B. Discussion and possible action item regarding Apparatus acquisition with Fouts Bros.
  - C. Discussion and possible action item regarding cooperative and District wildland fire deployment plans
  - D. **EXECUTIVE SESSION:** Pursuant to C.R.S. 24-6-402(4)(f) for discussion of a personnel matter involving the evaluation and employment contract of the District Chief, who was previously informed of the meeting.
  - E. Discussion and possible action item regarding District Chief Employment Contract
13. **FINAL BOARD AND STAFF COMMENTS / ANNOUNCEMENTS:**
14. **NEXT REGULAR MEETING** has been scheduled for **Tuesday, April 18, 2023, 6:30pm** in the Olathe Fire Station Conference Room located at 406 S 5<sup>th</sup> St., Olathe.
15. **ADJOURNMENT**