



OLATHE FIRE PROTECTION DISTRICT



PUBLIC NOTICE - REGULAR MONTHLY MEETING

BOARD OF DIRECTORS of the OLATHE FIRE PROTECTION DISTRICT

TUESDAY, October 15, 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 September 17, 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 September 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 ___, Steve Gottlieb ___,
Matt Patrone ___

DISTRICT ADMINISTRATOR: Christine Gray ___

A. QUARTERLY REPORT: Quarter 2, ending June 30, 2024

B. UNFINISHED BUSINESS:

C. NEW BUSINESS: 2025 Volunteer Pension Fund Preliminary Budget

The next Board of Trustees of the Olathe Fire Protection District Volunteer Firefighter Pension Fund meeting is scheduled for January 21, 2025. This session will now close and reconvene into the regular session as the OFPD District Board.



OLATHE FIRE PROTECTION DISTRICT



10. EXECUTIVE SESSION:

11. UNFINISHED BUSINESS: A. Continued discussion and possible action item regarding Resolution #11-2024: Adopt Bylaws, Governing Document

12. NEW BUSINESS: A. 2025 Preliminary Budget
B. Discussion and possible action item regarding Resolution #12-2024: Adopt Policies 200 through 1202

13. FINAL BOARD AND STAFF COMMENTS / ANNOUNCEMENTS:

14. NEXT REGULAR MEETING scheduled for Tuesday, **November 19, 2024, at 6:30pm** in the Olathe Fire Station Meeting Room located at 406 S 5th St., Olathe.

15. ADJOURNMENT