



# OLATHE FIRE PROTECTION DISTRICT



## PUBLIC NOTICE – REGULAR MONTHLY MEETING

### BOARD OF DIRECTORS

### OLATHE FIRE PROTECTION DISTRICT

TUESDAY, August 20, 2024 - 6:30 P.M.

Olathe Fire Station Conference Room 406 S 5<sup>th</sup> 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 July 16, 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 July 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. Notice of Annual CSD Pool Membership Meeting
9. OFPD VOLUNTEER FF PENSION BOARD: next scheduled quarterly meeting on October 15, 2024
10. UNFINISHED BUSINESS:
11. EXECUTIVE SESSION:
12. NEW BUSINESS:
13. PINNING CEREMONY: For member(s) receiving department rank
14. FINAL BOARD AND STAFF COMMENTS/ANNOUNCEMENTS:
14. NEXT REGULAR MEETING: scheduled for **Tuesday, September 17, 2024, 6:30pm** in the Olathe Fire Station Conference Room located at 406 S 5<sup>th</sup> St., Olathe.
15. ADJOURNMENT