



OLATHE FIRE PROTECTION DISTRICT



PUBLIC NOTICE – REGULAR MONTHLY MEETING
BOARD OF DIRECTORS of the OLATHE FIRE PROTECTION DISTRICT
TUESDAY, February 20, 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 __, DIRECTORS Kelly Gray __, Micheal Hudson __
STAFF: Chief Scott P. Fitzgerald __, Operations Chief Adam Scheibler __, District Administrator Christine Gray __
3. **MINUTES** of Regular Board Meeting on January 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 that which is not contained within this agenda.
5. **ADMINISTRATOR REPORT:** Includes January 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:**
9. **OFPD Volunteer FF Pension Board:** next scheduled quarterly meeting on April 16, 2024
10. **UNFINISHED BUSINESS:**
11. **NEW BUSINESS:**
 - A. Discussion and possible action item to appoint committee and schedule District Chief Performance Evaluation
 - B. Discussion and possible action item regarding Resolution 4-2024 to Adopt OFPD Policies 209 through 1104
 - C. Discussion and possible action item regarding Resolution 5-2024 to Appoint S. Gottlieb alternate proxy for METSA
 - D. Discussion and possible action item regarding Olathe Firemen Inc.
12. **FINAL BOARD AND STAFF COMMENTS / ANNOUNCEMENTS:**
13. **NEXT REGULAR MEETING** has been scheduled for **Tuesday, March 19, 2024, 6:30pm** in the Olathe Fire Station Conference Room located at 406 S 5th St., Olathe.
14. **ADJOURNMENT**