



OLATHE FIRE PROTECTION DISTRICT



PUBLIC NOTICE - REGULAR MONTHLY MEETING
BOARD OF DIRECTORS of the OLATHE FIRE PROTECTION DISTRICT
TUESDAY, April 18, 2023 - 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 Kelly Gray ___, DIRECTOR Tina Gray ___, STAFF: Chief Scott P. Fitzgerald ___, Operations Chief Adam Scheibler ___, District Administrator Christine Gray __
3. **MINUTES** of Regular Board Meeting on March 21, 2023
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 March 2023 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. **CITIZEN COMMITTEE REPORT:**
9. **CORRESPONDENCE:**
10. **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 ___, Kelly Gray ___, Tina Gray ___, Seth Felix ___, Kirby Cannell ___,
DISTRICT ADMINISTRATOR: Christine Gray __

A. QUARTERLY REPORT: 4TH Quarter 2022

The next Board of Trustees of the Olathe Fire Protection District Volunteer Firefighter Pension Fund meeting is scheduled for July 18, 2023. This session will now close and reconvene into the regular session as the OFPD District Board.

10. **EXECUTIVE SESSION:**

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AGENDA (con't):

11. UNFINISHED BUSINESS:
 - A. Discussion, possible EXECUTIVE SESSION pursuant to C.R.S. 24-6-402(4)(f) for discussion of, and possible action item regarding the District Chief Employment Contract
 - B. Discussion and possible action item regarding cooperative and District wildland fire deployment plans
13. NEW BUSINESS:
14. FINAL BOARD AND STAFF COMMENTS / ANNOUNCEMENTS:
15. NEXT REGULAR MEETING scheduled for Tuesday, **May 16, 2023, at 6:30pm** in the Olathe Fire Station Meeting Room located at 406 S 5th St., Olathe.
16. ADJOURNMENT