OLATHE FIRE PROTECTION DISTRICT

PUBLIC NOTICE of REGULAR MONTHLY MEETING

BOARD OF DIRECTORS
OLATHE FIRE PROTECTION DISTRICT
TUESDAY, November 17, 2026 - 6:30 P.M.
Olathe Fire Station Conference Room 406 S 5th St., Olathe

AGENDA:

1. CALL TO ORDER**:** Board Chair (Pledge of Allegiance)
2. ROLL CALL: BOARD CHAIR Lance Jones, VICE-CHAIR _____, SECRETARY/TREASURER Georgette Black, DIRECTORS: Micheal Hudson, Tyler Davis, Paul Gottlieb. STAFF: Chief Scott P. Fitzgerald, Operations Chief Adam Scheibler. District Administrator Christine Gray.
3. MINUTES of Regular Board Meeting on October 13, 2026.
4. OATH OF OFFICE: Swearing in ceremony for appointed Director Paul Gottlieb
5. VICE CHAIR NOMINATIONS/VOTING
6. OPEN FORUM: Members of the public can address the Board with comments/concerns/information related to district business. Individuals will be allowed to speak for three (3) minutes on a topic, including those not on this agenda.
7. ADMINISTRATOR REPORT: Includes October 2026 revenue and expenditures, balance sheet, budget analysis, and billing/collection activity.
7. DISTRICT REPORT: Includes district standings, information about operations, apparatus, equipment, and activities.
8. POLICY COMMITTEE REPORT/POLICY REVIEW: Includes policy review and recommendations
9. CORRESPONDENCE:
10. OFPD VOLUNTEER FF PENSION BOARD: next scheduled quarterly meeting on January 19, 2027
10. UNFINISHED BUSINESS: Discussion regarding 2027 Proposed Budget
11. EXECUTIVE SESSION:
12. NEW BUSINESS: Discussion regarding district audit services
13. FINAL BOARD AND STAFF COMMENTS/ANNOUNCEMENTS:
14. NEXT REGULAR MEETING: scheduled for **Tuesday, December 8, 2026, 6:30pm** in the Olathe Fire Station Conference Room located at 406 S 5th St., Olathe. **(Next month's meeting is one week early, the second Tuesday of the month, to comply with Budget Submittal prior to Dec. 15th)**
15. ADJOURNMENT

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