**PUBLIC NOTICE – SPECIAL MEETING**

**BOARD OF DIRECTORS of the OLATHE FIRE PROTECTION DISTRICT**

**Thursday, September 1, 2022 – 7:30 P.M.**

Olathe Fire Station Conference Room - 406 S 5th St., Olathe

**AGENDA:**

1. CALL TO ORDER – Chairman (**Pledge of Allegiance**)
2. ROLL CALL: Chairman Lance Jones \_\_\_, Vice-Chair Johnathan Goodman \_\_\_,

Secretary/Treasurer Georgette Black \_\_\_,

Directors: Kelly Gray \_\_\_, Tina Gray \_\_\_

Staff: Chief Scott P. Fitzgerald \_\_, Operations Chief Adam Scheibler \_\_,

District Administrator Christine Gray \_\_, Attorney Bo James Nerlin, Esq. \_\_

**3.** OPEN FORUM: Members of the public can address 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.

**4.** UNFINISHED BUSINESS:

**5.** NEW BUSINESS: A. Discussion and action item regarding the OFPD Election Resolution #9 -2022

B**.** Discussion and action item regarding the Montrose County Elections Intergovernmental Agreement

C. Discussion regarding possible acquisition of property collaboratively with the Town of Olathe

**6.** FINAL BOARD AND STAFF COMMENTS / ANNOUNCEMENTS:

**7**. NEXT REGULAR MEETING: Tuesday, **September 20, 2022,** – Olathe Fire Station, Conference Room - 406 S 5th St.- 6:30 P.M.

**7.** ADJOURNMENT