



OLATHE FIRE PROTECTION DISTRICT



PUBLIC NOTICE - REGULAR MONTHLY MEETING
BOARD OF DIRECTORS of the OLATHE FIRE PROTECTION DISTRICT
TUESDAY, July 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 Micheal Hudson __
STAFF: Chief Scott P. Fitzgerald __, Operations Chief Adam Scheibler __, District Administrator Christine Gray __
3. **MINUTES** of Regular Board Meeting on June 20, 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 June 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. **CORRESPONDENCE:**
9. **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 __, Micheal Hudson __, Seth Felix __,
Kirby Cannell __

DISTRICT ADMINISTRATOR: Christine Gray __

A. QUARTERLY REPORT: 1ST Quarter 2023

B. ACTUARIAL STUDY: not yet received

The next Board of Trustees of the Olathe Fire Protection District Volunteer Firefighter Pension Fund meeting is scheduled for October 17, 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:

13. NEW BUSINESS:

A. 2022 Audit review and discussion

B. Capitalization Policy review, discussion, and possible action item

14. FINAL BOARD AND STAFF COMMENTS / ANNOUNCEMENTS:

15. NEXT REGULAR MEETING scheduled for Tuesday, **August 15, 2023, at 6:30pm** in the Olathe Fire Station Meeting Room located at 406 S 5th St., Olathe.

16. ADJOURNMENT