



OLATHE FIRE PROTECTION DISTRICT



PUBLIC NOTICE

SPECIAL MEETING & WORK SESSION

BOARD OF DIRECTORS of the OLATHE FIRE PROTECTION DISTRICT

Saturday, October 14 – 2:00 P.M.

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

SPECIAL MEETING 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. EXECUTIVE SESSION: For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and involving the District Chief who has been previously informed of the meeting.
4. NEXT REGULAR MEETING – Tuesday, **October 17 - 6:30 P.M.** – Olathe Fire Station, Conference Room - 406 S 5th St.
5. ADJOURNMENT

WORK SESSION AGENDA:

This is a work session of the OFPD Board of Directors and Staff to present and discuss the Proposed Budget for 2024. No regular business will be attended to.

1. CALL TO ORDER: Chairman
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. Presentation and Discussion of the District's Annual Budget for the 2024 Fiscal Year.
4. ADJOURNMENT



OLATHE FIRE PROTECTION DISTRICT



406 S. 5th St. / PO Box 547

Olathe, CO 81425

(970)323-6234

District Administrator (970)778-8578

Email: cgrayolathefpd@gmail.com

www.olathefire.org