



OLATHE FIRE PROTECTION DISTRICT



PUBLIC NOTICE – REGULAR MONTHLY MEETING
BOARD OF DIRECTORS of the OLATHE FIRE PROTECTION DISTRICT
TUESDAY, December 19, 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 __, DIRECTORS Kelly Gray __, Micheal Hudson __
STAFF: Chief Scott P. Fitzgerald __, Operations Chief Adam Scheibler __, District Administrator Christine Gray __
3. **MINUTES** of Regular Board Meeting on November 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. **SUPPLEMENTAL BUDGET HEARING:** Review and discussion of Resolution #6-2023 for the 2023 Supplemental Budget
6. **ADMINISTRATOR REPORT:** Includes November 2023 revenue and expenditures, balance sheet, budget analysis, and billing/collection activity.
6. **DISTRICT REPORT:** Includes district standings, information about operations, apparatus, equipment, and activities.
7. **POLICY COMMITTEE REPORT:** Includes policy review and recommendations
8. **CORRESPONDENCE:**
9. **OFPD Volunteer FF Pension Board:** next scheduled quarterly meeting on January 16, 2024
10. **UNFINISHED BUSINESS:** A. 2024 Proposed Budget: discussion regarding Budget Hearing
11. **NEW BUSINESS:** A. Resolution #7-2023 to Adopt OFPD Policies, discussion, and possible action item
B. Discussion and possible action item regarding OFPD Medical Director
12. **FINAL BOARD AND STAFF COMMENTS / ANNOUNCEMENTS:**
13. **NEXT REGULAR MEETING** has been scheduled for **Tuesday, January 16, 2024, 6:30pm** in the Olathe Fire Station Conference Room located at 406 S 5th St., Olathe.
14. **ADJOURNMENT**