



OLATHE FIRE PROTECTION DISTRICT



PUBLIC NOTICE – SPECIAL MEETING

BOARD OF DIRECTORS of the OLATHE FIRE PROTECTION DISTRICT

Tuesday, January 31, 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 ___, Tina Gray ___
STAFF: Chief Scott P. Fitzgerald ___, Operations Chief Adam Scheibler ___,
District Administrator Christine Gray ___
3. UNFINISHED BUSINESS:
 - A. 2022 Year End Financials
 - B. Discussion and possible action item regarding the OFPD
Regular Election with Ballot Issue, Resolution #2-2023
5. NEW BUSINESS:
6. FINAL BOARD AND STAFF COMMENTS / ANNOUNCEMENTS:
7. NEXT REGULAR MEETING: Tuesday, **February 21, 2023**, – Olathe Fire Station, Conference
Room - 406 S 5th St.- 6:30 P.M.
7. ADJOURNMENT