



OLATHE FIRE PROTECTION DISTRICT



PUBLIC NOTICE - REGULAR MONTHLY MEETING

BOARD OF DIRECTORS of the OLATHE FIRE PROTECTION DISTRICT

TUESDAY, July 21, 2026 - 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 Micheal Hudson ___, DIRECTOR Tyler Davis ___,
STAFF: Chief Scott P. Fitzgerald ___, Operations Chief Adam Scheibler ___,
District Administrator Christine Gray ___
3. MINUTES of Regular Board Meeting on June 16, 2026
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 2026 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:
 - A. CSD Pool Annual Report
 - B. FPPA Amendments (SWDB)
 - C. CSD Pool Annual Contact Update Request
 - D. SDA 2026 Board Member Manual

(continued on next page)



OLATHE FIRE PROTECTION DISTRICT



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 __, Micheal Hudson __, Tyler Davis __, Vacant __,
Paul Gottlieb __

DISTRICT ADMINISTRATOR: Christine Gray __

- A. QUARTERLY REPORT: Quarter 2 for period ending June 30, 2026 – not received yet
- B. CORRESPONDENCE:
- C. UNFINISHED BUSINESS:
- D. NEW BUSINESS:
 - A. Election Cancelled for 2026 Regular Election for Firefighter Seat on the OFPD Volunteer Firefighter Pension Board of Trustees; Discussion and possible action item for Appointment
 - B. Member eligible for benefits, Discussion and possible action item

The next Board of Trustees of the Olathe Fire Protection District Volunteer Firefighter Pension Fund meeting is scheduled for October 13, 2026. This session will now close and be reconvened into the regular session as the OFPD District Board.

10. EXECUTIVE SESSION:

11. UNFINISHED BUSINESS:

- 12. NEW BUSINESS: A. 2025 Audit Report, Discussion and possible action item

13. FINAL BOARD AND STAFF COMMENTS / ANNOUNCEMENTS:

- 14. NEXT REGULAR MEETING scheduled for Tuesday, **August 18, 2026, at 6:30pm** in the Olathe Fire Station Meeting Room located at 406 S 5th St., Olathe.

15. ADJOURNMENT