



OLATHE FIRE PROTECTION DISTRICT



PUBLIC NOTICE – REGULAR MONTHLY MEETING

BOARD OF DIRECTORS

OLATHE FIRE PROTECTION DISTRICT

TUESDAY, September 17, 2024 - 6:30 P.M.

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

AGENDA:

1. CALL TO ORDER: Board Chair (Pledge of Allegiance)
2. ROLL CALL: BOARD CHAIR Lance Jones, VICE-CHAIR Johnathan Goodman, SECRETARY/TREASURER Georgette Black, DIRECTORS: Micheal Hudson, Tyler Davis. STAFF: Chief Scott P. Fitzgerald, Operations Chief Adam Scheibler, District Administrator Christine Gray.
3. MINUTES of Regular Board Meeting on August 20, 2024.
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 those not on this agenda.
5. ADMINISTRATOR REPORT: Includes August 2024 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: A. Notice of Annual Colorado Firefighter Trust Membership Meeting
9. OFPD VOLUNTEER FF PENSION BOARD: next scheduled quarterly meeting on October 15, 2024
10. UNFINISHED BUSINESS:
11. EXECUTIVE SESSION:
12. NEW BUSINESS:
 - A. 2024 Supplemental Budget Hearing
 - B. Discussion and possible action item regarding Resolution #10-2024 for Supplemental Budget
 - C. Discussion and possible action item regarding Resolution #11-2024 Adopt Bylaws, Governing Document
13. PINNING CEREMONY: For member(s) receiving department rank
14. FINAL BOARD AND STAFF COMMENTS/ANNOUNCEMENTS:
14. NEXT REGULAR MEETING: scheduled for **Tuesday, October 15, 2024, 6:30pm** in the Olathe Fire Station Conference Room located at 406 S 5th St., Olathe.
15. ADJOURNMENT