



OLATHE FIRE PROTECTION DISTRICT



PUBLIC NOTICE – REGULAR MONTHLY MEETING
BOARD OF DIRECTORS of the OLATHE FIRE PROTECTION DISTRICT
TUESDAY, March 19, 2024 - 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 February 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 that which is not contained within this agenda.
5. **ADMINISTRATOR REPORT:** Includes February 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:**
9. **OFPD Volunteer FF Pension Board:** next scheduled quarterly meeting on April 16, 2024
10. **UNFINISHED BUSINESS:**
11. **EXECUTIVE SESSION:**
 - A. For purposes of determining positions relative to matters that may be subject to negotiations under C.R.S. Section 24-6-402(4)(e) concerning Olathe Firemen, Inc.
 - B. For discussion of personnel matter under C.R.S. Section 24-6-402(2)(f) and involving the Performance Evaluation for the District Chief who has been informed of this discussion and session
12. **NEW BUSINESS:**
 - A. Discussion and possible action item regarding Resolution 6-2024 to Adopt OFPD Policies 200 through 1051
 - B. Discussion and possible action item regarding Olathe Firemen Inc.
13. **FINAL BOARD AND STAFF COMMENTS / ANNOUNCEMENTS:**
14. **NEXT REGULAR MEETING** has been scheduled for **Tuesday, April 16, 2024, 6:30pm** in the Olathe Fire Station Conference Room located at 406 S 5th St., Olathe.
15. **ADJOURNMENT**