



OLATHE FIRE PROTECTION DISTRICT



PUBLIC NOTICE - REGULAR MONTHLY MEETING
BOARD OF DIRECTORS of the OLATHE FIRE PROTECTION DISTRICT
TUESDAY, October 18, 2022 - 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 Kelly Gray ____, DIRECTOR Tina Gray ____, STAFF: Chief Scott P. Fitzgerald ____, Operations Chief Adam Scheibler ____, District Administrator Christine Gray __
 3. **MINUTES** of Regular Board Meeting on September 20, 2022, and the Special Meeting on October 3, 2022
 4. **OPEN FORUM:** Members of the public can address 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 September 2022 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:**
 9. **FPPA:** 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: Vacant ____, SECRETARY: Kirby Cannell ____, TRUSTEES: Lance Jones ____, Johnathan Goodman ____, Georgette Black ____, Kelly Gray ____, Tina Gray ____,
DISTRICT ADMINISTRATOR: Christine Gray __

A. QUARTERLY REPORT:
B. UNFINISHED BUSINESS: 1. Nominations and election for two (2) firefighter seats on the Pension Board of Trustees
- The next Board of Trustees of the Olathe Fire Protection District Volunteer Firefighter Pension Fund meeting is scheduled for January 17, 2023. This session will now close and reconvene into the regular session as the OFPD District Board.
10. **PRELIMINARY BUDGET:** Presentation and discussion regarding 2023 Proposed Annual Budget

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AGENDA (con't):

11. EXECUTIVE SESSION: 1. Pursuant to C.R.S. Section 24-6-402(4)(b) for the purpose of receiving legal advice regarding the matter of Devin Feltes-Bullis v. Olathe Fire Protection District and Mr. Scott Fitzgerald, Montrose District Court Case No. 2022 CV 30040

12. UNFINISHED BUSINESS:
 - A. Continued discussion and possible action item regarding FAMILI
 - B. Continued discussion regarding possible property acquisition

13. NEW BUSINESS:
 - A. Possible action item out of Executive Session
 - B. Resolution 10 – 2022 Adoption of District Policies #100, 103, 201, 202, 205, 206, 207, 208, 213, 300, 301, 309, 323, 500, 502, 503, 504, 505, 702, 703, 704, 707, 708, 709, 710, 904, 909, 1025, 1030, 1035, 1040, 1041, 1042, 1044, 1203, Philosophy and Goals, and the Firefighter Code of Ethics as approved by the Policy Committee

14. FINAL BOARD AND STAFF COMMENTS / ANNOUNCEMENTS:

15. NEXT REGULAR MEETING scheduled for Tuesday, **November 15, 2022, at 6:30pm** in the Olathe Fire Station Meeting Room located at 406 S 5th St., Olathe. This meeting will include the ANNUAL PUBLIC BUDGET HEARING.

16. ADJOURNMENT