



# OLATHE FIRE PROTECTION DISTRICT



**PUBLIC NOTICE – REGULAR MONTHLY MEETING**  
**BOARD OF DIRECTORS of the OLATHE FIRE PROTECTION DISTRICT**  
**TUESDAY, September 20, 2022- 6:30 P.M.**  
Olathe Fire Station Conference Room – 406 S 5<sup>th</sup> 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. **MINUTES** of Regular Board Meeting on August 16, 2022, and the Special Meeting on September 1, 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. **OATH OF OFFICE:** Oath and pinning ceremony
6. **ADMINISTRATOR REPORT:** Includes August 2022 revenue and expenditures, balance sheet, budget analysis, and billing/collection activity
7. **DISTRICT REPORT:** Includes district standings, information about operations, apparatus, equipment, and activities
8. **CORRESPONDENCE:**
9. **OFPD Volunteer FF Pension Board:** next scheduled quarterly meeting on October 18, 2022
10. **UNFINISHED BUSINESS:** A. Continue discussion regarding possible acquisition of property
11. **EXECUTIVE SESSION:**
11. **NEW BUSINESS:**
  - A. Discussion and possible action item regarding FAMLI
  - B. Discussion and action item regarding CFHC Annual Meeting
  - C. Discussion and action item regarding Volunteer Pension Plan Annual Update
12. **FINAL BOARD AND STAFF COMMENTS / ANNOUNCEMENTS:**
13. **NEXT REGULAR MEETING** scheduled for Tuesday, **October 18, 2022, 6:30pm**, in the Olathe Fire Station Conference Room located at 406 S 5<sup>th</sup> St., Olathe.
14. **ADJOURNMENT**