



OLATHE FIRE PROTECTION DISTRICT



PUBLIC NOTICE – REGULAR MONTHLY MEETING
BOARD OF DIRECTORS of the OLATHE FIRE PROTECTION DISTRICT
TUESDAY, November 15, 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 __, 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 October 18, 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 October 2022 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. **CORRESPONDENCE:**
8. **OFPD Volunteer FF Pension Board:** next scheduled quarterly meeting on January 17, 2023
9. **EXECUTIVE SESSION:**
10. **UNFINISHED BUSINESS:** A. Preliminary Budget: Discussion of 2022 Proposed Amended Budget and 2023 Proposed Budget
11. **NEW BUSINESS:**
 - A. Discussion of the General Election results for the OFPD Ballot Question #6A and next steps
 - B. Discussion and possible action item of the CFHC Trust Notice of Special Membership Meeting to Consider Trust Agreement Amendments to allow for Addition of a Behavioral Health Program
 - C. Resolution 11-2022 Adoption of District Policies #203, 211, 702, 1027, 1100, 1101, 1102, 1103
12. **FINAL BOARD AND STAFF COMMENTS / ANNOUNCEMENTS:**
13. **NEXT REGULAR MEETING** has been re-scheduled for **Tuesday, December 13, 2022, 6:30pm and will be the 2023 Annual Budget Hearing**, in the Olathe Fire Station Conference Room located at 406 S 5th St., Olathe.
14. **ADJOURNMENT**