



OLATHE FIRE PROTECTION DISTRICT



PUBLIC NOTICE – REGULAR MONTHLY MEETING
BOARD OF DIRECTORS of the OLATHE FIRE PROTECTION DISTRICT
TUESDAY, December 13, 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 November 15, 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 November 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. **POLICY COMMITTEE REPORT:** Discussion regarding recent policy review and recommendations
8. **CITIZEN COMMITTEE REPORT:** Discussion regarding possible ballot issue for May 2023 Special District Election
9. **CORRESPONDENCE:**
10. **OFPD Volunteer FF Pension Board:** next scheduled quarterly meeting on January 17, 2023
11. **EXECUTIVE SESSION:**
12. **BUDGET HEARING:** Review, Discussion, and action items regarding adoption of the 2022 Supplemental Budget and the 2023 Annual Budget
13. **UNFINISHED BUSINESS:**
14. **NEW BUSINESS:**
 - A. Review of Statutory Filings
 - B. Resolution #12-2022 Designation of Posting Location for 2023 Notices
 - C. Resolution #13-2022 Adoption of District Policies
15. **FINAL BOARD AND STAFF COMMENTS / ANNOUNCEMENTS:**
16. **NEXT REGULAR MEETING** has been scheduled for **Tuesday, January 17, 2023, 6:30pm** in the Olathe Fire Station Conference Room located at 406 S 5th St., Olathe.
17. **ADJOURNMENT**