



OLATHE FIRE PROTECTION DISTRICT



PUBLIC NOTICE - REGULAR MONTHLY MEETING

BOARD OF DIRECTORS of the OLATHE FIRE PROTECTION DISTRICT

TUESDAY, April 21, 2026 - 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 Micheal Hudson ___, DIRECTOR Tyler Davis ___, STAFF: Chief Scott P. Fitzgerald ___, Operations Chief Adam Scheibler ___, District Administrator Christine Gray __
3. MINUTES of Regular Board Meeting on March 17, 2026
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 March 2026 revenue and expenditures, balance sheet, budget analysis, billing/collection activity.
7. DISTRICT REPORT: Includes district standings and information about apparatus and activities
8. POLICY COMMITTEE REPORT:
9. CORRESPONDENCE:
10. VOLUNTEER FIREFIGHTER PENSION BOARD:
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: Lance Jones ___, SECRETARY: Georgette Black ___,
TRUSTEES: Johnathan Goodman ___, Micheal Hudson ___, Tyler Davis ___, Steve Gottlieb ___,
Paul Gottlieb ___,
DISTRICT ADMINISTRATOR: Christine Gray __

QUARTERLY REPORT: Quarter 4, ending December 30, 2025

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10. VOLUNTEER FIREFIGHTER PENSION BOARD (continued)

A. CORRESPONDENCE:

B. UNFINISHED BUSINESS:

C. NEW BUSINESS: Election Resolution for 2026 Regular Election for Firefighter Seat on the OFPD Volunteer Firefighter Pension Board of Trustees

The next Board of Trustees of the Olathe Fire Protection District Volunteer Firefighter Pension Fund meeting is scheduled for July 21, 2026. This session will now close and reconvene into the regular session as the OFPD District Board.

11. EXECUTIVE SESSION: For discussion of a personnel matter under C.R.S. Section 26-4-402(4)(f) relating to the District Chief Evaluation

12. UNFINISHED BUSINESS:

13. NEW BUSINESS:

A. Discussion and possible action item regarding District Chief Employment Contract

B. Discussion and possible action item regarding Resolution 2-2026 to Adopt OFPD Policies 507, 713, and 1052

C. Discussion and possible action item regarding DFPC Grant Award

14. FINAL BOARD AND STAFF COMMENTS / ANNOUNCEMENTS:

15. NEXT REGULAR MEETING scheduled for Tuesday, **May 19, 2026, at 6:30pm** in the Olathe Fire Station Meeting Room located at 406 S 5th St., Olathe.

16. ADJOURNMENT