



OLATHE FIRE PROTECTION DISTRICT



PUBLIC NOTICE - REGULAR MONTHLY MEETING
BOARD OF DIRECTORS of the OLATHE FIRE PROTECTION DISTRICT
TUESDAY, January 17, 2023 - 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 December 13, 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 December 2022 (end of year) 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. **CITIZEN 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 __, Kelly Gray __, Tina Gray __, Seth Felix __, Kirby Cannell __
DISTRICT ADMINISTRATOR: Christine Gray __

- A. **QUARTERLY REPORT:** 3rd Quarter 2022
- B. **UNFINISHED BUSINESS:**
- C. **NEW BUSINESS:** Discussion and possible action item for the 2023 Actuarial Valuation Report Plans

The next Board of Trustees of the Olathe Fire Protection District Volunteer Firefighter Pension Fund meeting is scheduled for April 18, 2023. This session will now close and reconvene into the regular session as the OFPD District Board.

10. EXECUTIVE SESSION:

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OLATHE FIRE PROTECTION DISTRICT



AGENDA (con't):

11 UNFINISHED BUSINESS:

13. NEW BUSINESS:

A. Discussion and possible action item regarding the OFPD Resolution to Appoint Paul Gottlieb to the METSA Board of Directors, #1-2023

B. Discussion and possible action item regarding authority to conduct business at the Colorado Division of Motor Vehicles

C. Discussion and possible action item regarding the OFPD Election Resolution for the 2023 Regular Special District Election with Ballot Issue, #2-2023

14. FINAL BOARD AND STAFF COMMENTS / ANNOUNCEMENTS:

15. NEXT REGULAR MEETING scheduled for Tuesday, **February 21, 2023, at 6:30pm** in the Olathe Fire Station Meeting Room located at 406 S 5th St., Olathe.

16. ADJOURNMENT



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