



OLATHE FIRE PROTECTION DISTRICT



PUBLIC NOTICE – REGULAR MONTHLY MEETING
BOARD OF DIRECTORS of the OLATHE FIRE PROTECTION DISTRICT
TUESDAY, May 16, 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 __, DIRECTORS Kelly Gray __, Tina Gray __
STAFF: Chief Scott P. Fitzgerald __, Operations Chief Adam Scheibler __, District Administrator Christine Gray __
3. OATHS of OFFICE: for newly elected incumbent directors Georgette Black and Johnathan Goodman
4. Nomination and Election of Director Offices: for Board Chair, Vice-Chair, and Secretary/Treasurer
5. SECONDARY ROLL CALL FOR REGULAR MEETING:
BOARD CHAIR _____ - __, VICE-CHAIR _____ - __,
SECRETARY/TREASURER _____ - __, DIRECTORS _____ - __, _____ - __
STAFF: Chief Scott P. Fitzgerald __, Operations Chief Adam Scheibler __, District Administrator Christine Gray __
6. MINUTES of Regular Board Meeting on April 18, 2023.
7. 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.
8. ADMINISTRATOR REPORT: Includes April 2023 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: Includes recent policy review and recommendations
8. CITIZEN COMMITTEE REPORT: Includes final district 2023 election information and status report
9. CORRESPONDENCE:
10. OFPD Volunteer FF Pension Board: next scheduled quarterly meeting on July 18, 2023
- 11 UNFINISHED BUSINESS:
12. NEW BUSINESS:
 - A. Resignation letter from Director Tina Gray, discussion and possible action item regarding vacancy
 - B. Discussion and possible action item regarding Resolution 4-2023 to Adopt OFPD Policies 302....902
 - C. CFHC Trust Heart/Cancer Program Renewal – discussion and possible action item regarding participation
13. FINAL BOARD AND STAFF COMMENTS / ANNOUNCEMENTS:
14. NEXT REGULAR MEETING has been scheduled for **Tuesday, June 20, 2023, 6:30pm** in the Olathe Fire Station Conference Room located at 406 S 5th St., Olathe.
15. ADJOURNMENT