



# OLATHE FIRE PROTECTION DISTRICT



## PUBLIC NOTICE - REGULAR MONTHLY MEETING

BOARD OF DIRECTORS of the OLATHE FIRE PROTECTION DISTRICT

TUESDAY, January 21, 2025 - 6:30 P.M.

Olathe Fire Station Conference Room - 406 S 5<sup>th</sup> 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 December 11, 2024
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. COMMENDATIONS: for members receiving awards
6. ADMINISTRATOR REPORT: Includes December 2024 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: A. CFHCBT implementation of HB24-1219 (statutory benefits provided equitably to part-time and volunteer firefighters)
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 \_\_\_,  
Matt Patrone \_\_

DISTRICT ADMINISTRATOR: Christine Gray \_\_

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# OLATHE FIRE PROTECTION DISTRICT



## 10. VOLUNTEER FIREFIGHTER PENSION BOARD (continued)

A. QUARTERLY REPORT: Quarter 3, ending September 30, 2024

B. UNFINISHED BUSINESS:

C. NEW BUSINESS: A. Discussion and possible action item regarding 2025 Actuarial Evaluation

The next Board of Trustees of the Olathe Fire Protection District Volunteer Firefighter Pension Fund meeting is scheduled for April 15, 2025. This session will now close and reconvene into the regular session as the OFPD District Board.

11. EXECUTIVE SESSION:

12. UNFINISHED BUSINESS:

13. NEW BUSINESS: A. Discussion and possible action item regarding Resolution #12-2024: Adopt Policies 215 through 1202

14. FINAL BOARD AND STAFF COMMENTS / ANNOUNCEMENTS:

15. NEXT REGULAR MEETING scheduled for Tuesday, **February 18, 2025, at 6:30pm** in the Olathe Fire Station Meeting Room located at 406 S 5<sup>th</sup> St., Olathe.

16. ADJOURNMENT