



OLATHE FIRE PROTECTION DISTRICT



PUBLIC NOTICE – REGULAR MONTHLY MEETING
BOARD OF DIRECTORS of the OLATHE FIRE PROTECTION DISTRICT
TUESDAY, February 21, 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. **MINUTES** of Regular Board Meeting on January 17, 2023, and the Special Meeting on January 31, 2023.
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 January 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 Board election information and ballot issue discussion for May 2023 Special District Election
9. **CORRESPONDENCE:**
10. **OFPD Volunteer FF Pension Board:** next scheduled quarterly meeting on April 18, 2023
11. **EXECUTIVE SESSION:**
12. **UNFINISHED BUSINESS:** A. Apparatus Capital Improvement Plan for Tender and Engine
13. **NEW BUSINESS:** A. Discussion and possible action item regarding lease options for Apparatus Capital Improvement Plan
B. Discussion and possible action item regarding Apparatus acquisition
14. **FINAL BOARD AND STAFF COMMENTS / ANNOUNCEMENTS:**
15. **NEXT REGULAR MEETING** has been scheduled for **Tuesday, March 21, 2023, 6:30pm** in the Olathe Fire Station Conference Room located at 406 S 5th St., Olathe.
16. **ADJOURNMENT**