



# OLATHE FIRE PROTECTION DISTRICT



## PUBLIC NOTICE – SPECIAL MEETING

### BOARD OF DIRECTORS of the OLATHE FIRE PROTECTION DISTRICT

Monday, October 3, 2022 – 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: CHAIRMAN 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 \_\_\_\_,  
Attorneys Bo James Nerlin, Esq. \_\_\_\_, Christopher Decker \_\_
3. EXECUTIVE SESSION:                      PURSUANT TO C.R.S. 24-6-402(4)(b) for the purpose of  
receiving legal advice regarding the matter of Devin Feltes  
Bullis v. Olathe Fire Protection District and Mr. Scott Fitzgerald,  
Montrose County District Court Case No. 2022 CV 30040.
5. NEW BUSINESS:                              Possible action item out of Executive Session
6. FINAL BOARD AND STAFF COMMENTS / ANNOUNCEMENTS:
7. NEXT REGULAR MEETING: Tuesday, **October 18, 2022**, – Olathe Fire Station, Conference  
Room - 406 S 5<sup>th</sup> St.- 6:30 P.M.
7. ADJOURNMENT



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