



# OLATHE FIRE PROTECTION DISTRICT



**PUBLIC NOTICE - REGULAR MONTHLY MEETING**  
**BOARD OF DIRECTORS of the OLATHE FIRE PROTECTION DISTRICT**  
**TUESDAY, July 19, 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:** 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 \_\_\_\_, Attorney Bo James Nerlin, Esq. \_\_
3. **MINUTES** of Regular Board Meeting on June 21, 2022, and Work Session on June 30, 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. **OATH OF OFFICE:** Pinning Ceremony
6. **ADMINISTRATOR REPORT:** Includes June 2022 revenue and expenditures, balance sheet, budget analysis, billing/collection activity
7. **DISTRICT REPORT:** Includes district standings and information about apparatus and activities
8. **CORRESPONDENCE:**
9. **FPPA:** 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:** Vacant \_\_\_\_, **SECRETARY:** Kirby Cannell \_\_\_\_, **TRUSTEES:** Lance Jones \_\_\_\_, Johnathan Goodman \_\_\_\_, Georgette Black \_\_\_\_, Kelly Gray \_\_\_\_, Tina Gray \_\_\_\_,  
**DISTRICT ADMINISTRATOR:** Christine Gray \_\_

- A. **UNFINISHED BUSINESS:** 1. Nominations and election for two (2) firefighter seats on the Pension Board of Trustees  
2. Report on research regarding actuarial

The next Board of Trustees of the Olathe Fire Protection District Volunteer Firefighter Pension Fund meeting is scheduled for October 18, 2022. This session will now close and reconvene into the regular session as the OFPD District Board.

11. **EXECUTIVE SESSION:** 1. Pursuant to C.R.S. Section 24-6-402(4)(b) for the purpose of receiving legal advice regarding the matter of Devin Feltes-Bullis v. Olathe Fire Protection District; Scott Fitzgerald; John Perry; and Dr. Andrew Gross

( - Continued on next page - )



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## AGENDA (con't):

2. Pursuant to C.R.S. Section 24-6-402(4)(e) for the purpose of determining positions relative to matters that may be subject to negotiations regarding the Olathe Fire Protection District Request for Proposals for General Counsel and Legal Services

### 12. UNFINISHED BUSINESS:

A. Continued Review, discussion, and possible action item regarding OFPD mill levy, RAR, and a coordinated election with Montrose County for the November election and Discussion regarding establishment of an OFPD Citizen Committee

### 12. NEW BUSINESS:

A. 2021 Audit Report

B. Resolution to Adopt OFPD Policies 1015, 1016, and 1017

C. Website Services with Streamline

### 13. FINAL BOARD AND STAFF COMMENTS / ANNOUNCEMENTS:

14. NEXT REGULAR MEETING scheduled for Tuesday, August 16, 2022, at 6:30pm in the Olathe Fire Station Meeting Room located at 406 S 5<sup>th</sup> St., Olathe.

### 15. ADJOURNMENT