



OLATHE FIRE PROTECTION DISTRICT



PUBLIC NOTICE - REGULAR MONTHLY MEETING and SUPPLEMENTAL BUDGET HEARING

BOARD OF DIRECTORS of the OLATHE FIRE PROTECTION DISTRICT

TUESDAY, October 14, 2025 - 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 ___,
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 September 16, 2025
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. PINNING CEREMONY: For Lt. M. Frost
6. SUPPLEMENTAL BUDGET HEARING: for amendment of 2025 Budget
7. ADMINISTRATOR REPORT: Includes September 2025 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:
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 ___,
Paul Gottlieb ___

DISTRICT ADMINISTRATOR: Christine Gray ___

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10. VOLUNTEER FIREFIGHTER PENSION BOARD (continued)

- A. QUARTERLY REPORT: Quarter 1, ending June 30, 2025
- B. CORRESPONDENCE:
- C. UNFINISHED BUSINESS:
- D. NEW BUSINESS: 2025 Actuarial Valuation Report

The next Board of Trustees of the Olathe Fire Protection District Volunteer Firefighter Pension Fund meeting is scheduled for January 20, 2026. 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 regarding 2026 Preliminary Budget
- B. Discussion and possible action item regarding OFPD Resolution 6-2025 to Adopt Policies
- C. Discussion and possible action item regarding 2025 Audit Engagement Letter with Haynie & Co.

14. FINAL BOARD AND STAFF COMMENTS / ANNOUNCEMENTS:

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

16. ADJOURNMENT