



OLATHE FIRE PROTECTION DISTRICT



PUBLIC NOTICE of REGULAR MONTHLY MEETING

BOARD OF DIRECTORS

OLATHE FIRE PROTECTION DISTRICT

WEDNESDAY, December 11, 2024 - 6:30 P.M.

Olathe Fire Station Conference Room 406 S 5th St., Olathe

AGENDA:

1. CALL TO ORDER: Board Chair (Pledge of Allegiance)
2. ROLL CALL: BOARD CHAIR Lance Jones, VICE-CHAIR Johnathan Goodman, SECRETARY/TREASURER Georgette Black, DIRECTORS: Micheal Hudson, Tyler Davis. STAFF: Chief Scott P. Fitzgerald, Operations Chief Adam Scheibler. District Administrator Christine Gray.
3. MINUTES of Regular Board Meeting on November 19, 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 those not on this agenda.
5. ADMINISTRATOR REPORT: Includes November 2024 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 policy review and recommendations
8. CORRESPONDENCE:
9. OLPD VOLUNTEER FF PENSION BOARD: next scheduled quarterly meeting on January 21, 2025
10. UNFINISHED BUSINESS:
11. EXECUTIVE SESSION:
12. BUDGET HEARING: Discussion for 2025 Annual Budget prior to adoption
13. NEW BUSINESS:
 - A. Discussion and action item regarding adoption of 2025 Annual Budget and related Resolutions
 - B. Discussion and possible action item regarding Resolution to Designate Posting Place for 24-Hour Notice of District Meetings
 - C. Discussion and possible action item regarding annual letter of authorization to the Colorado Division of Motor Vehicles
 - D. Discussion and possible action item regarding Regular Election for Board of Directors and related Election Resolution
 - E. Discussion and possible action item(s) regarding Olathe Fireman, Inc. and Olathe Firefighters Association



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14. PINNING CEREMONY: For member(s) receiving department rank, non-scheduled
15. FINAL BOARD AND STAFF COMMENTS/ANNOUNCEMENTS:
16. NEXT REGULAR MEETING: scheduled for **Tuesday, January 21, 2024, 6:30pm** in the Olathe Fire Station Conference Room located at 406 S 5th St., Olathe.
17. ADJOURNMENT