



OLATHE FIRE PROTECTION DISTRICT



PUBLIC NOTICE – REGULAR MONTHLY MEETING
BOARD OF DIRECTORS of the OLATHE FIRE PROTECTION DISTRICT
TUESDAY, August 16, 2022- 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 July 19, 2022, the Special Meeting on August 3, 2022, and the Work Session on August 9, 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:** Oath and pinning ceremony
6. **ADMINISTRATOR REPORT:** Includes July 2022 revenue and expenditures, balance sheet, budget analysis, and billing/collection activity
7. **DISTRICT REPORT:** Includes district standings, information about operations, apparatus, equipment, and activities
8. **CORRESPONDENCE:**
9. **OFPD Volunteer FF Pension Board:** next scheduled quarterly meeting on October 18, 2022
10. **UNFINISHED BUSINESS:** A. Continued discussion of the OFPD mill levy, RAR, citizen committee, Open House, and the November 2022 General Election ballot issue
11. **NEW BUSINESS:** A. Discussion and possible action item regarding District generator trailer
12. **FINAL BOARD AND STAFF COMMENTS / ANNOUNCEMENTS:**
13. **NEXT REGULAR MEETING** scheduled for Tuesday, **September 20, 2022, 6:30pm**, in the Olathe Fire Station Conference Room located at 406 S 5th St., Olathe.
14. **ADJOURNMENT**