

# Fire District # 1 – Johnson County, Kansas

## Board of Directors

Date: April 9, 2024 Time: 7:00 P.M.

**33364 W 191<sup>st</sup> Street, Edgerton, KS**

### I. APPROVAL OF AGENDA

### II. PLEDGE OF ALLEGIANCE

### III. ROLL CALL

### IV. PUBLIC COMMENTS

Members of the public are welcome to use this time to make comments about matters or items on the agenda that are not part of a public meeting. Members of the public are asked to keep their comments to three minutes. Comments are for informational purposes only. No action will be taken.

### V. APPROVAL OF MINUTES

- a. March 12, 2024, Board Meeting Minutes
- b. April 2, 2024, Work Session Minutes

### VI. FINANCIAL REPORT

- a. Financial Report

### VII. OLD BUSINESS

- a. Fire Chief Morley Report
- b. Discuss Fire District #2 Contract

**Declaration.** At this time, Board members may declare any conflict or communication they have had that might influence their ability to impartially consider today's issues.

### VIII. CONSENT AGENDA

- a. Consider approval of Administrative Policy 99.01 Equal Employment Opportunity
- b. Consider approval of Administrative Policy 99.02 Sexual and Other Harassment
- c. Consider approval of Administrative Policy 99.03 Drug and Alcohol Use
- d. Consider approval of Administrative Policy 99.04 Smoking and Tobacco Use at Work

### IX. NEW BUSINESS

- a. Consider approval of the 2024-2025 Workman's Compensation insurance renewal.
- b. Consider approval of the 2024-2025 Property and Casualty insurance renewal
- c. Consider changing the date of the May Board Meeting.

### X. ADJOURNMENT