

Fire District # 1 – Johnson County, Kansas

Board of Directors

AMENDED AGENDA

Date: July 11, 2023

Time: 7:00 PM

33364 W 191st Street, Edgerton, KS

I. APPROVAL OF AGENDA

II. PLEDGE of ALLEGIANCE

III. ROLLCALL

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. June 13, 2023, Board Meeting Minutes

VI. FINANCIAL REPORT

- a. Financial Report

VII. OLD BUSINESS

- a. Interim Fire Chief Morley Report

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. NEW BUSINESS

- a. Discuss the Johnson County Government draft proposal for shared services with Fire District #1 Johnson County.
- b. Consider authorizing the publication of a proposed budget for Fire District #1 Johnson County in the amount of \$12,264,618 for fiscal year 2024, notifying the County Clerk of the proposed intent to exceed the revenue neutral rate, and setting a public hearing on the proposed budget for Tuesday, August 22, 2023 at 7:00 p.m. in the Board Room at 33364 W. 191st Street, Edgerton, KS.

IX. ADJOURNMENT