

**Fire District # 1 – Johnson County, Kansas
Board of Directors
Special Meeting**

Public Hearing to Exceed Revenue Neutral Rate and 2024 Budget Hearing

Date: August 22, 2023 Time: 7:00 P.M.

- I. **OPEN MEETING**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL**
- IV. **APPROVAL OF AGENDA**
- V. **OPEN PUBLIC HEARING**
 - a. **Exceed Revenue Neutral Rate**
 - b. **2024 Budget**
- VI. **APPROVE RESOLUTION 23-0001 Bond A**

Roll Call Vote
- VII. **APPROVE RESOLUTION 23-0002 Bond B**

Roll Call Vote
- VIII. **APPROVE RESOLUTION 23-0003 Operating Fund**

Roll Call Vote
- IX. **CLOSE PUBLIC HEARING**

Roll Call Vote
- X. **APPROVE RESOLUTION 23-0004 Approval of the 2024 Budget for
Fire District #1**

Roll Call Vote
- XI. **ADJOURNMENT**