

Fire District # 1 – Johnson County, Kansas

Board of Directors

Date: September 12, 2023

Time: 7:00 PM

33364 W 191st Street, Edgerton, KS

AMENDED AGENDA

I. APPROVAL OF AGENDA

II. PLEDGE of ALLEGIANCE

III. ROLLCALL

IV. PRESENTATION BY COMMISSIONER ALLENBRAND

V. 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.

VI. APPROVAL OF MINUTES

- a. August 8, 2023, Board Meeting Minutes
- b. August 22, 2023, Public Hearing Minutes

VII. FINANCIAL REPORT

- a. Financial Report

VIII. 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.

IX. EXECUTIVE SESSION

- a. Consider going into executive session to discuss personnel matters of non-elected personnel; pursuant to statutory justification listed in K.S.A. 75-4319(b).

IX. ADJOURNMENT