

Fire District # 1 – Johnson County, Kansas

Board of Directors

Date: May 7, 2024 Time: 7:00 PM

33364 W 191st Street, Edgerton, KS

I. CALL TO ORDER

- a. PLEDGE OF ALLEGIANCE
- b. ROLL CALL
- c. AGENDA APPROVAL

II. PRESENTATIONS

III. PUBLIC COMMENTS

Members of the public are welcome to make comments about matters or items on the agenda that are not part of a public meeting. Public members are asked to keep their comments to three minutes. No action will be taken.

Declaration: If there are any board members with any conflict or has had any communication that could influence their impartiality, please state it at this time.

IV. CONSENT AGENDA

- a. April 9, 2024 Board Meeting Minutes
- b. Consider approval of Administrative Policy 100.06 Base Salary Rates

V. OLD BUSINESS

- a. Discuss Fire District #2 Contract

VI. NEW BUSINESS

- a. Consider approval of an auto aid agreement for water rescue with Miami County Fire District No. 1
- b. Consider approving the purchase of a refurbished Zoll X Series monitor/defibrillator

VII. REPORTS

- a. April 2024 Financial Report
- b. Fire Chief Morley Report

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT - Next Meeting is Scheduled for June 11, 2024 at 7:00 pm.