

Fire District # 1 – Johnson County, Kansas

Board of Directors

Date: October 10, 2023

Time: 7:00 P.M.

33364 W 191st Street, Edgerton, KS

I. APPROVAL OF AGENDA

II. PLEDGE of ALLEGIANCE

III. ROLLCALL

IV. PRESENTATIONS

- a. Oath of Office for new Board Member Mike Casey
- b. Signed acknowledgement of Code of Ethics for Johnson County Public Officials

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. September 12, 2023, Board Meeting Minutes

VII. FINANCIAL REPORT

- a. Financial Report

VIII. OLD BUSINESS

- a. 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. NEW BUSINESS

- a. Consider approval of the updated Administrative Policy 100.06 Base Salary Rates to make title/rank changes to the position of Deputy Chief, Division Chief, and Battalion Chief.
- b. Consider approval to republish the 2023 Budget.
- c. Consider approval to hold a Public Hearing on November 14, 2023, at 7:00 pm for the 2023 Budget year.
- d. Consider approval of an employee agreement with the Fire Chief.

X. 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