

Fire District # 1 – Johnson County, Kansas

Board of Directors

Date: February 13, 2024

Time: 7:00 P.M.

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. January 9, 2023, Board Meeting Minutes

VI. FINANCIAL REPORT

- a. Financial Report

VII. OLD BUSINESS

- a. Fire Chief Morley Report
- b. Discuss Fire District #2 Contract

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. Special Election for Board Chairman and Secretary/Treasurer

IX. ADJOURNMENT