

**Fire District # 1 – Johnson County, Kansas**

**Board of Directors**

Date: December 12, 2023

Time: 7:00 P.M.

**33364 W 191<sup>st</sup> Street, Edgerton, KS**

**I. APPROVAL OF AGENDA**

**II. PLEDGE of ALLEGIANCE**

**III. ROLL CALL**

**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. November 14, 2023, Board Meeting Minutes

**VI. FINANCIAL REPORT**

- a. November Financial Report

**VII. 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.

**VIII. NEW BUSINESS**

- a. Consider approval of Administrative Policy 100.06 Base Salary Rates
- b. Consider approval of Administrative Policy 100.15 Holidays
- c. Hollis, Kuckelman, Van De Veer, Chartered. Accounting Engagement Letter
- d. Discuss Fire District #2 Contract

**IX. EXECUTIVE SESSION**

Consultation with an attorney for the body or agency which would be deemed privileged in the attorney-client relationship; pursuant to statutory justification listed in K.S.A. 75-4319(b).

**X. ADJOURNMENT**