

**Fire District # 1 – Johnson County, Kansas**  
**Board of Directors**  
Date: February 11, 2025 Time: 4:00 PM  
**33364 W 191<sup>st</sup> 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 hearing. 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. January 14, 2025 Board Meeting Minutes

**V. OLD BUSINESS**

**VI. NEW BUSINESS**

**VII. REPORTS**

- a. January 2025 Financial Report
- b. Department Reports

**VIII. EXECUTIVE SESSION**

**IX. ADJOURNMENT - Next Meeting(s):**

**The next Monthly Board meeting will be March 11, 2025 at 4:00 pm.**