

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

**Board of Directors**

**AMENDED AGENDA**

Date: June 13, 2023

Time: 7:00 PM

**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. May 9, 2023, Board Meeting Minutes

**VI. FINANCIAL REPORT**

- a. Financial Report

**VII. OLD BUSINESS**

- a. Chief Meyers 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. 2024 Budget Discussion
- b. Consider approving MHC Kenworth to rebuild the motor for Engine 82 for an estimated amount not to exceed \$36,000.00.

**IX. 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).

**X. ADJOURNMENT**