

Fire District # 1 – Johnson County, Kansas

Board of Directors

Date: November 14, 2023

Time: Immediately Following the Public Hearing

33364 W 191st Street, Edgerton, KS

I. APPROVAL OF AGENDA

II. ROLL CALL

III. 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.

IV. APPROVAL OF MINUTES

- a. October 10, 2023, Board Meeting Minutes

V. FINANCIAL REPORT

- a. Financial Report

VI. 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.

VII. CONSENT AGENDA

- a. Administrative Policy 99.00 Nature of Employment
- b. Administrative Policy 100.27 Reporting on the Job Injuries
- c. Administrative Policy 100.32 Organizational Chart
- d. Administrative Policy 100.33 Pregnant Commissioned Employees
- e. Administrative Policy 100.51 Fire-Medic Program & Associated Premium Pay

VIII. NEW BUSINESS

- a. Consider approval of the 2024 Code Enforcement Agreement with Fire District No. 2.

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).

IX. ADJOURNMENT