

**Fire District # 1 – Johnson County, Kansas
Board of Directors**

Date: August 9, 2022, 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. July 12, 2022, Board Meeting Minutes

VI. FINANCIAL REPORT

- a. July 2022 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. CONSENT AGENDA

IX. NEW BUSINESS

- a. Consider authorizing Chief Meyers to execute a Professional Services Agreement with Johnson County Airport Commission for the purpose of runway inspections, annual inspections of hangers and training at New Century Air Center.
- b. Consider authorizing Chief Meyers to execute a Memorandum of Understanding with USD #231 for the purpose to provide Fire Science, Introduction to Safety and CPR/EMR courses to GEHS students.

X. EXECUTIVE SESSION

XI. ADJOURNMENT