

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

## **Board of Directors**

Date: **March 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. February 11, 2025 Board Meeting Minutes

### **V. OLD BUSINESS**

### **VI. NEW BUSINESS**

- a. Consider approving and signing the updated Memorandum of Agreement Between Kansas Forest Service and Fire District #1.
- b. Consider approving and signing the updated Memorandum of Agreement Concerning Cooperative Wildfire Response and Dispatch.

### **VII. REPORTS**

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

### **VIII. EXECUTIVE SESSION**

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

**The next Monthly Board meeting will be April 8, 2025 at 4:00 pm.**