

Fire District # 1 – Johnson County, Kansas

Board of Directors

Date: **June 11, 2024** Time: **7:00 PM**

33364 W 191st Street, Edgerton, KS

I. CALL TO ORDER

- a. **PLEDGE OF ALLEGIANCE**
- b. **ROLL CALL**
- c. **AGENDA APPROVAL**

II. PRESENTATIONS

- a. Note for the Record - Chairman Dave Drovetta

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 meeting. 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. May 7, 2024 Board Meeting Minutes

V. OLD BUSINESS

- a. Discuss Fire District #2 Contract

VI. NEW BUSINESS

- a. Consider approval of a Business Operations Agreement between Fire District No. 1 Johnson County and the Board of County Commissioners of Johnson County, Kansas.
- b. Consider setting a date for a Board of Directors 2025 Budget Work Session.

VII. REPORTS

- a. May 2024 Financial Report
- b. Fire Chief Morley Report

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT - Next Meeting is Scheduled for July 9, 2024 at 7:00 pm.