

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

**Board of Directors**

Date: March 12, 2024

Time: 7:00 P.M.

**33364 W 191<sup>st</sup> Street, Edgerton, KS**

**I. APPROVAL OF AGENDA**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLLCALL**

**IV. PRESENTATION**

- b. Oath of Office for new Board Member Brian Walker

**V. 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.

**VI. APPROVAL OF MINUTES**

- a. February 13, 2023, Board Meeting Minutes

**VII. FINANCIAL REPORT**

- a. Financial Report

**VIII. OLD BUSINESS**

- a. Fire Chief Morley Report
- b. Discuss Fire District #2 Contract

**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.

**IX. CONSENT AGENDA**

- a. Consider approval of Administrative Policy 100.23 Deferred Compensation
- b. Consider approval of Administrative Policy 100.24 Retirement and Disability

**X. ADJOURNMENT**