

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

Date: September 10, 2024 Time: 4:00 PM

33364 W 191st Street, Edgerton, KS

I. CALL TO ORDER

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

II. PRESENTATIONS

- a. Mark Dapp, Deputy Budget Director, Johnson County, KS

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. August 13, 2024 Board Meeting Minutes
- b. August 20, 2024 Public Hearing Minutes

V. OLD BUSINESS

VI. REPORTS

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

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT - Next Meeting(s):

Next Monthly Board meeting will be October 8, 2024 at 4:00 pm.