

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

Date: April 13th, 2021 Time: 7:00 P.M.
Via Remote Board Meeting

Due to COVID-19 restrictions this meeting will be held via Zoom. For access to the virtual meeting please contact our administrative office at 913-764-7635 or see the link below:

Zoom Link:

<https://us02web.zoom.us/j/84981686093?pwd=WFViVVh6clo5VVISZmg4Y0t4OTFFUT09>

I. CALL TO ORDER – Roll Call

JOHNSON___COOK___CONUS___GREGORCYK___BURDOLSKI___

II. PLEDGE of ALLEGIANCE

III. APPROVAL OF AGENDA

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IV. APPROVAL OF MINUTES

- a. March 2021 Board Meeting Minutes

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V. FINANCIAL REPORT

- a. March 2021 Financial Report
b. February 2021 Financial Report

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VI. CHIEFS REPORT

- a. Chief Kirk Report
b. Chief Meyers Report

VII. CONSENT AGENDA

- a. Administration Policy Number 99.04
- b. Administration Policy Number 100.20
- c. Administration Policy Number 100.34
- d. Administration Policy Number 100.35
- e. Administration Policy Number 100.37

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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. NEW BUSINESS

- a. Consider entering into a 3-year agreement with Cloudbakers to provide Google Workspace Business Plus licenses at an annual cost of \$9,072.00. That is 60 users at \$12.60 per user.

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- b. Consider entering into an agreement with Cloudbakers to provide Google Workspace Business Plus Deployment for project cost of \$13,010.00.

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- c. Consider approval of Property & Casualty as well as Work Comp Renewal at a cost of \$130,965.50. A difference of \$9,345.13 from 2020.

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- d. Discussion on replacement of Heavy Brush 121

IX. EXECUTIVE SESSION

X. ADJOURNMENT

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