

Fire District # 1 – Johnson County, Kansas

Board of Directors

Date: March 14, 2023

Time: 6:30 PM

33364 W 191st Street, Edgerton, KS

I. APPROVAL OF AGENDA

II. PLEDGE of ALLEGIANCE

III. ROLLCALL

IV. PRESENTATIONS

Legislative Update – Johnson County Commissioner Shirley Allenbrand

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 14, 2023, Board Meeting Minutes

VII. FINANCIAL REPORT

- a. Financial Report

VIII. OLD BUSINESS

- a. Chief Meyers Report

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. NEW BUSINESS

- a. Adopt the Code of Ethics for Johnson County Public Officials
- b. Consider moving the time of the Fire Board meetings to 7:00p.m. during Daylight Savings

X. EXECUTIVE SESSION

- a. Consider Recessing into Executive Session pursuant to K.S.A. 75-4319 (B(2)) under the Attorney Client Privilege to include Fire District Legal Counsel, Fire Chief, and Fire Board members.

XI. ADJOURNMENT