

Fire District # 1 – Johnson County, Kansas
Board of Directors
Date: April 11, 2023
Time: 7:00 PM
33364 W 191st Street, Edgerton, KS

I. APPROVAL OF AGENDA

II. PLEDGE of ALLEGIANCE

III. ROLLCALL

IV. 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.

V. APPROVAL OF MINUTES

- a. March 14, 2023, Board Meeting Minutes

VI. FINANCIAL REPORT

- a. Financial Report

VII. 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.

VIII. NEW BUSINESS

- a. Consider approval of Resolution 23-0001 establishing an Investment Policy.
- b. Consider approval of the 2023-2024 Workman's Compensation insurance renewal.
- c. Consider approval of the 2023-2024 Property and Casualty insurance renewal.
- d. Consider approval of Administrative Policy 100.34.
- e. Chairman Gregorcyk will provide an update on the meeting with Johnson County Officials.

IX. EXECUTIVE SESSION

X. ADJOURNMENT