

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

Date: November 9th, 2021, Time: 6:30 P.M.

I. APPROVAL OF AGENDA

II. ROLL CALL

JOHNSON__SCHMIDT__BURDOLSKI__CONUS__GREGORCYK__

III. PLEDGE of ALLEGIANCE

IV. APPROVAL OF MINUTES

- a. October 2021 Board Meeting Minutes

V. FINANCIAL REPORT

- a. October 2021 Financial Report

VI. 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.

VII. NEW BUSINESS

- a. Consider approval to republish the 2021 Budget.
- b. Consider approval to hold a Public Hearing on December 14, 2021, for the 2021 budget year.
- c. Consider approval to purchase 8 Dell computers from Dell along with additional equipment not to exceed \$12,022.88.
- d. Consider approval to paint Station #124 (Edgerton) not to exceed \$8,000.00.

VIII. EXECUTIVE SESSION

- a. Consider entering Executive Session for the purpose of Attorney client privilege.

IX. ADJOURNMENT