

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

VIA REMOTE BOARD MEETING

To Join the Zoom Meeting Enter the Link below:

<https://zoom.us/j/96277781287>

Date: January 11, 2022, Time: 6:30 P.M.

I. APPROVAL OF AGENDA

II. ROLL CALL

III. PLEDGE of ALLEGIANCE

IV. APPROVAL OF MINUTES

- a. December 2021 Public Hearing Minutes
- b. December 2021 Board Meeting Minutes

V. FINANCIAL REPORT

- a. December 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. CONSENT AGENDA

VIII. NEW BUSINESS

- a. Consider approval of Administrative Policy 100.10
- b. Consider approval of Administrative Policy 100.15
- c. Consider approval of Administrative Policy 100.17
- d. Consider approval to authorize the Fire Chief to move forward with submitting a SAFER Grant request for 3 firefighters.
- e. Consider approval to authorize the Fire Chief to move 2021 funds to various accounts.

IX. EXECUTIVE SESSION

X. ADJOURNMENT