

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

Date: September 14th, 2021 Time: 7:00 P.M.

I. APPROVAL OF AGENDA

II. ROLLCALL

III. PLEDGE of ALLEGIANCE

IV. FINANCIAL REPORT

- a. August 2021 Financial Report

V. OLD BUSINESS

- a. Interim Fire Chief Dennis Meyers

VI. CONSENT AGENDA

- a. August 10, 2021, Board Meeting Minutes
- b. August 19, 2021, Special Meeting Minutes
- c. August 24, 2021, Special Meeting Minutes
- d. September 7, 2021, Public Hearing Minutes
- e. September 7, 2021, Special Meeting Minutes

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 of the agreement between Fire District #1 and Fire District #2
- b. Consider approval of Wildland Payment to Deployed Personnel
- c. Consider approval of 2022 Line-Item Budget

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT