

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

Date: June 8th, 2021 Time: 7:00 P.M.

I. APPROVAL OF AGENDA

II. ROLLCALL

JOHNSON___BURDOLSKI___CONUS___GREGORCYK___

III. PLEDGE of ALLEGIANCE

IV. APPROVAL OF MINUTES

- a. May 2021 Board Meeting Minutes

V. FINANCIAL REPORT

- a. May 2021 Financial Report

VI. OLD BUSINESS

- a. Chief Kirk Report
- b. 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

- a. AP 100.06 Base Salary Rates

VIII. NEW BUSINESS

- a. Consider signing Resolution #21-0001 approval to lease Type 3 Wildland Engine for \$393,259.52.

IX. EXECUTIVE SESSION

X. ADJOURNMENT