

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

Date: February 14th, 2023

Time: 6:30 PM

33364 W 191st Street, Edgerton, KS

I. APPROVAL OF AGENDA

II. PLEDGE of ALLEGIANCE

III. ROLLCALL

IV. PRESENTATIONS

Presentation to Master Firefighter Andrew Dilda for completion of the U.S. Fire Administration National Fire Academy's (NFA) Managing Officer (MO) Program. Division Chief Aaron Winkler will present.

V. 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.

VI. APPROVAL OF MINUTES

- a. January 10, 2023 Board Meeting Minutes

VII. FINANCIAL REPORT

- a. Financial Report

VIII. 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.

IX. NEW BUSINESS

- a. Consider approval of Administrative Policy 100.31
- b. Consider approval of purchasing loose and fixed equipment for the new Type 3 Wildland Engine and the Wildland Program not to exceed \$63,000.00.
- c. Consider approval to purchase fitness equipment to replace aging equipment for fire station 85, not to exceed \$5,100.00 for Fitness Showcase.
- d. Discussion of excess funds.
- e. Discussion of potential work sessions and set dates.

X. ADJOURNMENT