

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

AMENDED AGENDA

Date: December 13, 2022

Time: 6:30 PM

33364 W 191st Street, Edgerton, KS

I. APPROVAL OF AGENDA

II. PLEDGE of ALLEGIANCE

III. ROLLCALL

IV. 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.

V. APPROVAL OF MINUTES

- a. November 8, 2022 Public Hearing Minutes
- b. November 8, 2022 Board Meeting Minutes

VI. FINANCIAL REPORT

- a. Financial Report

VII. 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.

VIII. CONSENT AGENDA

- a. Approve Administrative Policy 100.06 Base Salary Rates

IX. NEW BUSINESS

- a. Consider approval for Concrete Replacement at Station 82 not to exceed \$73,000.00
- b. Consider approval to purchase Motorola Batteries not to exceed \$7,000.00
- c. Consider approval for expense for employee gift cards not to exceed \$3,650.00

X. EXECUTIVE SESSION

XI. ADJOURNMENT