

Fire District # 1 – Johnson County, Kansas

Board of Directors

Date: May 10 , 2022, Time:7:00 P.M.

Meeting will be held at 33364 W 191st Street, Edgerton, KS

I. APPROVAL OF AGENDA

II. ROLL CALL

III. PLEDGE of ALLEGIANCE

IV. APPROVAL OF MINUTES

- a. April 2022 Board Meeting Minutes

V. FINANCIAL REPORT

- a. April 2022 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 Board Bi-Laws
- b. Consider election of Board Officers

IX. EXECUTIVE SESSION

- a. Consider entering Executive Session to discuss item related to non-elected personnel.

X. ADJOURNMENT