

**Fire District # 1 – Johnson County, Kansas**

**Board of Directors**

Date: April 12 , 2022, Time: 6:30 P.M.

**Meeting will be held at 33364 W 191<sup>st</sup> Street, Edgerton, KS**

**I. APPROVAL OF AGENDA**

**II. ROLL CALL**

**III. PLEDGE of ALLEGIANCE**

**IV. APPROVAL OF MINUTES**

- a. March 2022 Board Meeting Minutes

**V. FINANCIAL REPORT**

- a. March 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. 2022 Year in Review
- b. Oath of Office
- c. Code of Ethics for Johnson County Government Officials
- d. Consider approval to send three members to paramedic school paid by FD #1
- e. Consider approval for renewal of Property & Casualty Insurance
- f. Consider approval for renewal of Workmen's Compensation Insurance

**IX. EXECUTIVE SESSION**

**X. ADJOURNMENT**