

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

Date: August 10th , 2021 Time: 7:00 P.M.

I. OPEN MEETING

II. PLEDGE of ALLEGIANCE

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

- a. July 13, 2021 Board Meeting Minutes
- b. July 20, 2021 Special Meeting Minutes

V. FINANCIAL REPORT

- a. July 2021 Financial Report

VI. OLD BUSINESS

- a. Chief Meyers Report
- b. Chief Trig Morley

VII. CONSENT AGENDA

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. NEW BUSINESS

- a. Consider authorizing Interim Chief Dennis Meyers to execute an agreement with Fisher Patterson Sayler & Smith for legal services.

IX. EXECUTIVE SESSION

- a. Consider entering into Executive Session to discuss matters regarding non-elected personnel.

X. ADJOURNMENT