

**Fire District # 1 – Johnson County, Kansas**  
**490 New Century Parkway, New Century, KS**  
**Board of Directors**  
**Meeting Agenda**

Date: July 13<sup>th</sup>, 2021, 7:00pm

**I. OPEN MEETING**

**II. PLEDGE of ALLEGIANCE**

**III. APPROVAL OF AGENDA**

**IV. APPROVAL OF MINUTES**

- a. June 2021 Board Meeting Minutes

**V. FINANCIAL REPORT / APPROVAL**

- a. June 2021 Financial Report
- b. 2020 Audit Report

**VI. OLD BUSINESS**

- a. Chief Kirk Report
- b. 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**

- a. Administrative Policy 99.03
- b. Administrative Policy 100.09
- c. Administrative Policy 100.27
- d. Administrative Policy 100.29
- e. Administrative Policy 100.31-02
- f. Administrative Policy 100.39
- g. Administrative Policy 100.40
- h. Administrative Policy 100.41
- i. Administrative Policy 100.42 (New)

**VIII. NEW BUSINESS**

- a. Consider approval of the 2022 Operating Mill Levy at 13.762.

- b. Consider approval to exceed the Revenue Neutral Rate and notify the Johnson County Clerk of such intent.
- c. Consider approval of holding a Public Hearing for the 2023 budget on August 24, 2021, at 6:30 pm. Hearing to be held at 490 New Century Parkway, New Century KS.

**IX. EXECUTIVE SESSION**

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

**X. ADJOURNMENT**