

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

Date: December 14th, 2021, Time: 6:30 P.M.

I. APPROVAL OF AGENDA

II. ROLL CALL

III. PLEDGE of ALLEGIANCE

IV. APPROVAL OF MINUTES

- a. November 2021 Board Meeting Minutes

V. FINANCIAL REPORT

- a. November 2021 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

- a. AP 100.06 Base Salary Rates for 2022
- b. AP 100.15 Holidays
- c. AP 100.17 Sick Leave
- d. Ap 100.37 Family Medical Leave

VIII. NEW BUSINESS

- a. Consider approval of new Administrative Policy 100.51 Fire-Medic Program
- b. Consider approval of new Administrative Policy 100.52 Narcotics
- c. Consider approval to transfer \$120,000.00 to the S & V Account
- d. Consider approval to purchase replacement for 2 facility exhaust fans not to exceed \$3,500.00
- e. Consider approval to purchase a Verticus Compressor and Fill Station not to exceed \$53,000.00
- f. Consider approval to purchase EXMARK LAZER Z-series mover not to exceed \$11,000.00
- g. Consider approval to purchase Comm 30 Self Propelled mower not to exceed \$2,300.00

IX. EXECUTIVE SESSION

X. ADJOURNMENT