

Fire District # 1 – Johnson County, Kansas

Board of Directors

Date: May 9, 2023

Time: 7:00 PM

33364 W 191st Street, Edgerton, KS

I. APPROVAL OF AGENDA

II. PLEDGE of ALLEGIANCE

III. ROLLCALL

IV. PUBLIC COMMENTS

Members of the public are welcome to use this time to make comments about matters or items on the agenda that are not part of a public meeting. Members of the public are asked to keep their comments to three minutes. Comments are for informational purposes only. No action will be taken.

V. APPROVAL OF MINUTES

- a. April 11, 2023, Board Meeting Minutes

VI. FINANCIAL REPORT

- a. Financial Report

VII. 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.

VIII. NEW BUSINESS

- a. Consider approval of switching to EPR Fireworks for multiple digital platforms.
- b. Discuss Johnson County Government Budget and Financial Planning staff providing Johnson County Fire District #1 staff with budget and forecasting support beginning immediately for the FY 2024 budget process.

IX. EXECUTIVE SESSION

- a. Consider going into executive session with the Board's attorney, Andrew Holder, for the purpose of receiving legal advice, which is privileged in the attorney-client relationship.

X. ADJOURNMENT