

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

Date: November 8, 2022

Time: Immediately Following the Public Hearing

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. October 11, 2022, Board Meeting Minutes

VI. FINANCIAL REPORT

- a. October 2022 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 the 2023 Health, Dental, and Vision Insurance renewal
- b. Consider approval to hire three (3) Firefighters
- c. Consider approval of Administrative Policy 100.10 Financial Compensation
- d. Consider Board Meeting time to change to 6:30 pm - Day Light Savings Change

IX. EXECUTIVE SESSION

X. ADJOURNMENT