

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

Date: July 12 , 2022, Time: 7:00 P.M.

**33364 W 191st Street, Edgerton, KS
AMENDED AGENDA**

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. June 2022 Board Meeting Minutes
- b. June 2022 Special Board Meeting Minutes

VI. FINANCIAL REPORT

- a. June 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. CONSENT AGENDA

IX. NEW BUSINESS

- a. Consider authorizing the publication of a proposed budget for Fire District #1 Johnson County in the amount of \$11,128,906.00 for fiscal year 2023, notifying the county clerk of the proposed intent to exceed the revenue neutral rate, and setting a public hearing on the proposed budget on Tuesday, August 23, 2022, at 7:00 p.m. in the Board room at 33364 W 191st Street, Edgerton, KS.
- b. Consider authorizing Jayhawk Fire Sprinkler to service and replace the domestic backflow system for Station 83 not to exceed \$5732.00.
- c. Consider authorizing Dave The Painter to prep and paint the exterior of Station 83 not to exceed \$14,000.00.
- d. Consider authorizing Insulation Pros to do insulation work at Station 85 not to exceed \$3,700.00.

X. EXECUTIVE SESSION

XI. ADJOURNMENT