

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

Date: September 13, 2022, Time: 7:00 P.M.

**33364 W 191<sup>st</sup> Street, Edgerton, KS**

**I. APPROVAL OF AGENDA**

**II. PLEDGE of ALLEGIANCE**

**III. ROLL CALL**

**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. August 9, 2022, Board Meeting Minutes
- b. August 23, 2022, Public Hearing

**VI. FINANCIAL REPORT**

- a. August 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**

- a. Administrative Policy 99.01 Equal Employment

**IX. NEW BUSINESS**

**X. EXECUTIVE SESSION**

**XI. ADJOURNMENT**