

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

Date: June 14 , 2022, Time: 7:00 P.M.

Meeting will be held at 33364 W 191st Street, Edgerton, KS

- I. **APPROVAL OF AGENDA**
- II. **ROLLCALL**
- III. **PLEDGE of ALLEGIANCE**
- IV. **APPROVAL OF MINUTES**
 - a. May 2022 Board Meeting Minutes
- V. **FINANCIAL REPORT**
 - a. May 2022 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**
- VIII. **NEW BUSINESS**
 - a. Consider approval of new pay plan
 - b. 2023 Budget presentation
- IX. **EXECUTIVE SESSION**
- X. **ADJOURNMENT**