

Fire District # 1 – Johnson County, Kansas

Board of Directors

Date: March 8 , 2022, Time: 6:30 P.M.

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

I. APPROVAL OF AGENDA

II. ROLL CALL

III. PLEDGE of ALLEGIANCE

IV. APPROVAL OF MINUTES

- a. February 2022 Board Meeting Minutes

V. FINANCIAL REPORT

- a. February 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 to purchase product and service from Ka-Comm for the boosting of radio and cell service inside Station 81 not to exceed \$35,000.00 and transfer of money from the contingency fund for payment.
- b. Consider authorizing the Fire Chief to purchase a Bendix King VHF Mobile Radio, KNG- M150, for wildland fire assignments for \$3,120.00 from Power Works.
- c. Consider approval of Administrative Policy 100.06 Base Salary Rates
Consider approval of Administrative Policy 100.50 Off-Duty Employment
- d. Consider approval of Administrative Policy 100.38 Per Diem

IX. EXECUTIVE SESSION

Consider entering Executive Session to discuss item related to Attorney Client Privilege.

X. ADJOURNMENT