

Fire District # 1 – Johnson County, Kansas

Board of Directors

Date: **October 8, 2024** Time: **4:00 PM**

33364 W 191st Street, Edgerton, KS

I. CALL TO ORDER

- a. **PLEDGE OF ALLEGIANCE**
- b. **ROLL CALL**
- c. **AGENDA APPROVAL**

II. PRESENTATIONS

- a. FRA Presentation

III. PUBLIC COMMENTS

Members of the public are welcome to make comments about matters or items on the agenda that are not part of a public meeting. Public members are asked to keep their comments to three minutes. No action will be taken.

Declaration: If there are any board members with any conflict or has had any communication that could influence their impartiality, please state it at this time.

IV. CONSENT AGENDA

- a. September 10, 2024 Board Meeting Minutes

V. OLD BUSINESS

VI. NEW BUSINESS

- a. Move to adopt Administrative Policy 100.54 as presented.

VII. REPORTS

- a. September 2024 Financial Report
- b. Departmental Reports

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT - Next Meeting(s):

Next Monthly Board meeting will be November 12, 2024 at 4:00 pm.