

**Fire District # 1 – Johnson County, Kansas**  
**Board of Directors**  
Date: **December 17, 2024** Time: **4:00 PM**  
**33364 W 191<sup>st</sup> Street, Edgerton, KS**

**I. CALL TO ORDER**

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

**II. 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 hearing. 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.

**III. CONSENT AGENDA**

- a. November 12, 2024 Board Meeting Minutes
- b. 100.14 Workers Compensation
- c. 100.15 Holidays
- d. 100.23 Deferred Compensation
- e. 100.31 Purchasing

**IV. OLD BUSINESS**

- a. 100.53 Education Reimbursement

**V. NEW BUSINESS**

- a. 100.10 Financial Compensation
- b. 100.06 Base Salary Rates

**VI. REPORTS**

- a. November 2024 Financial Report
- b. Staff Reports

**VII. EXECUTIVE SESSION**

**VIII. ADJOURNMENT - Next Meeting:**

**The next Monthly Board meeting will be January 14, 2025 at 4:00 pm.**