

Fire District # 1 – Johnson County, Kansas

Board of Directors

Date: July 9, 2024 Time: 7:00 PM

33364 W 191st Street, Edgerton, KS

AMENDED AGENDA

I. CALL TO ORDER

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

II. PRESENTATIONS

- a. Oath of Office for new Board Member Tamela Stockton.
- b. 2023 Audit Presentation - Troutt, Beeman & Co.

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. June 11, 2024 Board Meeting Minutes

V. OLD BUSINESS

- a. Discuss Fire District #2 Contract

VI. NEW BUSINESS

- a. Consider authorizing the publication of a proposed budget for Fire District #1 Johnson County in the amount of \$13,957,786 for fiscal year 2025, notifying the County Clerk of the proposed intent to exceed the revenue neutral rate, and setting a public hearing on the proposed budget for Tuesday, August 20, 2024 at 4:00 p.m. in the Board Room at 33364 W. 191st Street, Edgerton, KS.
- b. Special Election for Secretary/Treasurer
- c. Consider changing meeting times from 7:00 PM to 4:00 PM.

VII. REPORTS

- a. June 2024 Financial Report

b. Fire Chief Morley Report

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT - Next Meeting is Scheduled for August 13, 2024 at 4:00 pm.