

Fire District # 1 – Johnson County, Kansas
Board of Directors
Date: **November 12, 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. Master Firefighter Danny Sanderson Prevention Month Recap

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. October 8, 2024 Board Meeting Minutes

V. OLD BUSINESS

VI. NEW BUSINESS

- a. Consider approving the Disclosure Compliance Services Proposal with Gilmore & Bell.
- b. Consider approving the renewed and extended Information Technology Services Agreement between the Board of County Commissioners of Johnson County, Kansas and Fire District No. 1 of Johnson County for an additional term from January 1, 2025 through December 31, 2025, in the amount of \$34,803.96.
- c. Consider approving Administrative Policy 100.06 Base Salary Rates with an effective date of 12/22/2024.
- d. Consider approving Administrative Policy 100.55 Wellness with an effective date of 1/1/2025.
- e. Consider approving Administrative Policy 100.53 Education Reimbursement with an effective date of 1/1/2025.

VII. REPORTS

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

VIII. EXECUTIVE SESSION

- b. Move to enter into Executive Session to discuss personnel matters of non elected personnel.

IX. ADJOURNMENT - Next Meeting(s):

Next Monthly Board meeting will be December 10, 2024 at 4:00 pm.