

Fire District # 1 – Johnson County, Kansas

Board of Directors

Date: August 13, 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

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. July 9, 2024 Board Meeting Minutes

V. OLD BUSINESS

VI. NEW BUSINESS

- a. Consider approving the 2024-2027 Fire Service Agreement between Fire District #1 and Fire District #2, beginning October 1, 2024, and terminating December 31, 2027, or upon subsequent merger, consolidation, or reorganization of the Parties, whichever occurs first.

VII. REPORTS

- a. July 2024 Financial Report
- b. Fire Chief Morley Report

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT - Next Meeting(s):

- a. Public Hearing, Scheduled for August 20, 2024 at 4:00 pm.
- b. Next Monthly Board meeting will be September 10, 2024 at 4:00 pm.