

Fire District # 1 – Johnson County, Kansas
Board of Directors
Date: **January 14, 2025** 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 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.

IV. CONSENT AGENDA

- a. December 17, 2024 Board Meeting Minutes

V. OLD BUSINESS

VI. NEW BUSINESS

- a. Consider Resolution 25-0001 requesting the Consolidation of Johnson County Fire District No. 1 and Johnson County Fire District No. 2
- b. Consider Resolution 25-0002 to adopt Kansas Region L Hazard Mitigation Plan

VII. REPORTS

- a. December 2024 Financial Report
- b. Department Reports

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT - Next Meeting(s):

The next Monthly Board meeting will be February 11, 2025 at 4:00 pm.