

Fire District # 1 – Johnson County, Kansas
Board of Directors
Meeting Agenda

Date: May 11th, 2021 Time: 7:00 P.M.

I. APPROVAL OF AGENDA

II. ROLLCALL

JOHNSON___COOK___BURDOLSKI___CONUS___GREGORCYK___

III. PLEDGE of ALLEGIANCE

IV. APPROVAL OF MINUTES

- a. April 2021 Board Meeting Minutes

V. FINANCIAL REPORT

- a. April 2021 Financial Report

VI. OLD BUSINESS

- a. Chief Kirk Report
- b. Chief Meyers Report
- c. Chief Winkler – Covid-19 Up-Date

Declaration. At this time, Board members may declare any conflict or communication they have had that might influence their ability to impartially consider today's issues.

VII. CONSENT AGENDA

- a. Administration Policy Number 99.00
- b. Administration Policy Number 100.18
- c. Administration Policy Number 100.19
- d. Administration Policy Number 100.21
- e. Administration Policy Number 100.23
- f. Administration Policy Number 100.24

VIII. NEW BUSINESS

- a. Consider Purchase of a Type 3 Wildland Engine not to exceed \$393,259.52 from Conrad Fire Equipment.
- b. Consider approval of lease agreement with PNC Equipment Finance in the amount of \$46,316.55 annually for ten years for purchase of Pierce Wildland FX3.

IX. EXECUTIVE SESSION

- a. Discussion of non-elected personnel

X. ADJOURNMENT