



OLATHE FIRE PROTECTION DISTRICT



PUBLIC NOTICE – SPECIAL MEETING

PUBLIC NOTICE – BUDGET HEARING

BOARD OF DIRECTORS of the OLATHE FIRE PROTECTION DISTRICT

Saturday, January 6, 2024 – 2:00 P.M.

Olathe Fire Station Conference Room - 406 S 5th St., Olathe

AGENDA:

1. CALL TO ORDER – Chairman (**Pledge of Allegiance**)
2. ROLL CALL: BOARD CHAIR Lance Jones ___, VICE-CHAIR Johnathan Goodman ___,
SECRETARY/TREASURER Georgette Black ___,
DIRECTORS: Kelly Gray ___, Micheal Hudson ___
STAFF: Chief Scott P. Fitzgerald ___, Operations Chief Adam Scheibler ___,
District Administrator Christine Gray ___
3. OPEN FORUM: Members of the public can address the Board with comments/concerns/information relative to district business. Individuals will be allowed to speak for three (3) minutes on a topic including that which is not contained within this agenda.
4. BUDGET HEARING: A. Public Comment: members of the public can address the Board with comments/concerns/information and file or register any objections in regard to the budget for 2024. Individuals will be allowed to speak for three (3) minutes on a topic relative to the budget adoption process.
5. NEW BUSINESS: A. Discussion and action item(s) regarding the OFPD 2024 Budget and related Resolutions

 B. Discussion and action item regarding Resolution #1-2024 to Designate Posting Place
6. FINAL BOARD AND STAFF COMMENTS / ANNOUNCEMENTS:
7. NEXT REGULAR MEETING: **Tuesday, January 16, 2024**, – Olathe Fire Station, Conference Room - 406 S 5th St.- 6:30 P.M.
7. ADJOURNMENT