



OLATHE FIRE PROTECTION DISTRICT



PUBLIC NOTICE – REGULAR MONTHLY MEETING
BOARD OF DIRECTORS of the OLATHE FIRE PROTECTION DISTRICT
TUESDAY, May 21, 2024 - 6:30 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 Micheal Hudson __, vacant
STAFF: Chief Scott P. Fitzgerald __, Operations Chief Adam Scheibler __, District Administrator Christine Gray __
3. **MINUTES** of Regular Board Meeting on April 16, 2024.
4. **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.
5. **ADMINISTRATOR REPORT:** Includes April 2024 revenue and expenditures, balance sheet, budget analysis, and billing/collection activity.
6. **DISTRICT REPORT:** Includes district standings, information about operations, apparatus, equipment, and activities.
7. **POLICY COMMITTEE REPORT:** Includes policy review and recommendations
8. **CORRESPONDENCE:**
 - A. Director Gray resignation
 - B. DMEA Board of Directors Election
9. **OFPD Volunteer FF Pension Board:** next scheduled quarterly meeting on July 16, 2024
10. **UNFINISHED BUSINESS:**
11. **EXECUTIVE SESSION:**
12. **NEW BUSINESS:**
 - A. Discussion and possible action item regarding Resolution #9-2024 OFPD Board of Directors Vacancy Appointment
 - B. Discussion and possible action item regarding Colorado Firefighter Heart and Cancer Benefits Trust CSD Pool Repayment Agreement
13. **FINAL BOARD AND STAFF COMMENTS / ANNOUNCEMENTS:**
14. **NEXT REGULAR MEETING** has been scheduled for **Tuesday, June 18, 2024, 6:30pm** in the Olathe Fire Station Conference Room located at 406 S 5th St., Olathe.
15. **ADJOURNMENT**



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11. **EXECUTIVE SESSION:**
12. **NEW BUSINESS:**
 - A. Discussion and possible action item regarding Resolution #9-2024 OFPD Board of Directors Vacancy Appointment
 - B. Discussion and possible action item regarding Colorado Firefighter Heart and Cancer Benefits Trust CSD Pool Repayment Agreement
13. **FINAL BOARD AND STAFF COMMENTS / ANNOUNCEMENTS:**
14. **NEXT REGULAR MEETING** has been scheduled for **Tuesday, June 18, 2024, 6:30pm** in the Olathe Fire Station Conference Room located at 406 S 5th St., Olathe.
15. **ADJOURNMENT**