

OLATHE FIRE PROTECTION DISTRICT



PUBLIC NOTICE - SPECIAL MEETING

BOARD OF DIRECTORS of the OLATHE FIRE PROTECTION DISTRICT Wednesday, October 23, 2024 – 6:30 P.M.

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

AGENDA:

- 1. <u>CALL TO ORDER</u> Chairman (**Pledge of Allegiance**)
- 2. <u>ROLL CALL:</u> BOARD CHAIR Lance Jones, VICE-CHAIR Johnathan Goodman, SECRETARY/TREASURER Georgette Black, DIRECTORS: Micheal Hudson, Tyler Davis

STAFF: Chief Scott P. Fitzgerald, Operations Chief Adam Scheibler,

District Administrator Christine Gray

- 3. <u>UNFINISHED BUSINESS</u>: A. Continue discussion regarding SCBA equipment
- **4.** <u>NEW BUSINESS:</u> A. Action item regarding purchase contract and lease/loan agreement with LN Curtis for SCBA Equipment
- **5.** FINAL BOARD AND STAFF COMMENTS / ANNOUNCEMENTS:
- 6. <u>NEXT REGULAR MEETING</u>: **Tuesday, November 19, 2024**, Olathe Fire Station, Conference Room 406 S 5th St.- 6:30 P.M.

Olathe, CO 81425

Email: cgray@olathefire.org

7. ADJOURNMENT